

**AGENDA**  
**Monday March 15, 2021 6:30 pm**  
**Utility/Board Meeting of the Village of Lena**  
**Lena Municipal Building**

**117 E. Main Street, Lena WI. 54139    [www.villageoflena.net](http://www.villageoflena.net)**

---

This is an open meeting of the Utility/Board meeting of the Village of Lena. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by posting and Village website. Copies of the complete agenda were available for inspection at the Village Hall Clerk/Treasurer's office and on the Village website: [www.villageoflena.net](http://www.villageoflena.net).

- I. Call to Order/Roll Call
  - II. The Pledge of Allegiance
  - III. Approval of Agenda
    - A. Change of Sequence
    - B. Removal of Items
  - IV. Approval of the minutes from February 15, 2021
  - V. Open Form
  - VI. Finance/Personnel
    - A. Monthly Bank and Investment Report January 2021– informational (handout)
    - B. Code of Ordinance Update
    - C. Grants Update
      - i. Bay Lake Tech Grant
      - ii. Oconto Electric Grants
      - iii. WEDC Grant For Wooden Shoe
  - VII. Plan Commission Update
    - A. Zoning Ordinance Review
    - B. Building Code Fee Schedule Update
    - C. Ordinance 320-2 Amend & Update 20-year Comprehensive Plan Approve/Decline
  - VIII. Public Works
    - A. Utility Report for February
    - B. High Water Read Possible Adjustment
    - C. Quotes for Replacing Ford Ranger & Possible Recommendation to Allow Bidding Process
    - D. Insurance Review
    - E. Salt Shed Update
    - F. Sidewalk Repair Plan
    - G. Replacement LED Light Fixtures-Village Garage/Fire Station Update
    - H. Street Light Request at Alley Street east of the Bank on West Railroad St.
  - IX. Public Safety
    - A. Police Monthly Report
    - B. Ordinance #40 Departments Review Changes & Possible Approval/Decline
    - C. Ordinance #34 Court Municipal Review Changes & Possible Approval/Decline
    - D. Ordinance #29 Citations Review Changes & Possible Approval/Decline
    - E. Ordinance #114 Alarm Systems Changes & Possible Approval/Decline
    - F. Ordinance #239 Peace and Good Order Changes & Possible Approval/Decline
    - G. Ordinance #128 Bicycles and Play Vehicles Changes & Possible Approval/Decline
    - H. Building Inspector Replacement Update
    - I. Fire Tender Quote Approval
      - i. Quillans International quote \$93,975.00
      - ii. Packer City International Truck Quote \$97,307.00
      - iii. Custom Fab & Body LLC Quote \$162,551.00
    - J. Approve/Decline Emergency Sire Purchase
      - i. ASC Mass Notification Quote \$11,032.49
      - ii. Holtger Brothers \$6,500 (trenching & Installing 55' pole)
  - X. Promotions Update
  - XI. Weeds Update
  - XII. Recycling update
  - XIII. Mobile Home Resolution
  - IVX. Spring Clean Up Possibility
  - XV. Lena Public Library Annual Report
  - XVI. Community Involvement/Village of Lena 100 Years
  - XVII. 2021 Hunter Permission Request Approve/Decline
  - XVIII. Thunder On Main – Carissa Deheck
  - XVIII. Village Complains/Concerns
  - XIX. Presentation of Bills
  - XX. Permits/ Correspondence/ Miscellaneous
    - A. Gathering Permits
    - B. Operator's License
    - C. Building Permits
    - D. Other Miscellaneous Permits
  - XXI. Announcements/General Information/Set next meeting date
  - XXII. Adjournment
- Charlene J. Meier

03/12/2021

*Any person with a disability as defined by the Americans with Disabilities Act and needs a special accommodation while attending this meeting, should contact the Village Clerk at 117 E Main St or phone 920-829-5226 during regular business hours at least 24 hours prior to the meeting so reasonable arrangements can be made.*

*It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Lena who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the committee, commission or board identified in the caption of this notice.*