

AGENDA
Monday April 19, 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

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.

- 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 March 15, 2021
- V. Open Form
- VI. Finance/Personnel
 - A. Finance Meeting Synopsis
 - B. Monthly Bank and Investment Report March 2021– informational (handout)
 - C. Code of Ordinance Update
 - D. Grants Update
 - i. WEDC Grant For Wooden Shoe
 - E. Grant Policy #10 Grant Management Policy & Procedure Approve/Decline
 - F. 2020 Draft Financials – Informational Only (Copies available upon request)
 - G. LGIP #2 Transfer of \$8000 for loan payment Approve/Decline
- VII. Plan Commission Update
 - A. Zoning Ordinance Review Possible Approval/Decline Visions
 - B. Bay Lake Tech Grant Recommendations
 - C. Housing – Possible Options
- VIII. Public Works
 - A. Utility Report for March
 - B. Water Leak S. Rosera Street
 - C. Replacement for Ford Ranger Update
 - D. Salt Shed Update
 - E. Televising Schedule of Older Laterals
- IX. Public Safety/Weeds
 - A. Oconto Falls Ambulance Service Presentation
 - B. Police Monthly Report
 - C. Ordinance #40 Departments Review Changes & Possible Approval/Decline
 - D. Ordinance #34 Court Municipal Review Changes & Possible Approval/Decline
 - E. Ordinance #114 Alarm Systems Changes & Possible Approval/Decline
 - F. Ordinance #128 Bicycles and Play Vehicles Changes & Possible Approval/Decline
 - G. Building Inspector Replacement Update
 - H. Fire Tender Quote Update
- X. Promotions Update
- XI. Recycling Update
 - A. Cooperative Agreement of joint Recycling Program for 2021 Approve/Decline
- XI. Village Board Room/Conference Room – Updates
- XII. Lena Public Library Village Appointee
- XII. Village Complains/Concerns
- XIII. Presentation of Bills
- XIV. Permits/ Correspondence/ Miscellaneous
 - A. Gathering Permits
 - B. Operator's License
 - C. Building Permits
 - D. Other Miscellaneous Permits
- XV. Announcements/General Information/Set next meeting date
- XVI. Adjournment

Charlene J. Meier

04/16/2021

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.