

**AGENDA**  
**Monday May 24, 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**

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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.

- 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 April 19, 2021 Organizational Meeting & April 19, 2021 Village Board Meeting
- V. Open Form
- VI. Finance/Personnel
  - A. Report of Finance Committee Meeting of May 11, 2021 (handout).
  - B. Monthly Bank and Investment Report April 2021– informational (handout)
- VII. Plan Commission Update
  - A. Zoning Ordinance Review Possible Update
  - B. Bay Lake Tech Grant Update
  - C. Zoning Change Requests Approve/Decline
    - 1. 201 W. Main Street – Commercial to Industrial – Owner: Properties on Main
    - 2. 180 W. Railroad Street – Commercial to Industrial – Owner: Properties on Main
- VIII. Public Works
  - A. Utility Report for April
  - B. Water Leak S. Rosera Street near Centurylink Building
  - C. USDA Grant Application Update for Public Works Building/Vehicle
- IX. Public Safety/Weeds
  - A. Police Monthly Report
  - B. Building Inspector Contract Recommendation Approve/Decline
  - C. Ordinance #40 Departments Review Changes & Possible Approval/Decline
  - D. Ordinance #128 Bicycles and Play Vehicles Changes & Possible Approval/Decline
  - E. Fire Department Fund Raising Quarterly Report
  - F. Approve/Decline Fire Tender Bids
  - G. Possible Grant Availability for New Fire Station
  - H. Weed notices Update
- X. Promotions Update
- XI. Recycling Update
  - A. 2020 Annual Meeting Recap May 13, 2021 [County handout available on request](#)
- XII. Village Board Room/Conference Room – Updates
  - A. Reclassify Sub-Committee as a Special Committee and name it as “Special Committee for Technology and Board Room Upgrades” and specify its purpose. (handout) Approve/Decline.
  - B. Provide a budget for the Special Committee.
  - C. Authorize the Special Committee to invite Wayne Sleeter (Oconto County Tech Svcs Manager) to appear at an upcoming Special Committee meeting.
- XIII. Museum Insurance for Personal Property Dollar Amount (\$253,064 currently)
- XIV. Oconto County Economic Development Update
- XV. Lena Youth Softball Possible Donation
- XVI. Village Complains/Concerns
- XVII. Presentation of Bills
- XVIII. Permits/ Correspondence/ Miscellaneous
  - A. Gathering Permits
  - B. Operator's License
  - C. Building Permits
  - D. Other Miscellaneous Permits
- XVIX. Announcements/General Information/Set next meeting date
  - A. Spring Clean-up Days June 16 & 19 – workers/volunteers needed
  - B. Upcoming Committee Meetings
- XVX. Adjournment

Charlene J. Meier

05/19/2021

*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.*