

AGENDA
Monday June 21, 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.

- 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 May 24, 2021 Village Board Meeting
- V. Open Form
- VI. Finance/Personnel
 - A. Report of Finance Committee Meeting of June 2021 (handout).
 - B. Monthly Bank and Investment Report May 2021– informational (handout)
 - C. Comp Time/Over Time Monthly Report
 - D. 2020 Annual Audit/TID Report/PSC Report with Karen Kerber
- VII. Plan Commission Update
 - A. Zoning Ordinance Review Possible Update
 - B. Comprehensive Plan Update Completed
- VIII. Public Works
 - A. Utility Report for May 2021
 - B. USDA Grant Application Approval for Public Works Building/Vehicle
 - C. CMAR Resolution 2021-01 Approve/Decline
 - D. Sidewalk Inspection Update
- IX. Public Safety/Weeds
 - A. Police Monthly Report
 - B. Weed Notices Published/sent out
 - C. Fire Department Update on Tender & Officer's Meeting
- X. Promotions Update
- XI. Recycling Update
- XII. Village Board Room/Conference Room – Updates
- XIII. Lena Historical Society Agreement with the Village of Lena Approve/Decline
 - A. Approve/Decline Set Up Cash Account for the Lena Museum
 - B. Approve/Decline Set Up Investment Account for the Lena Museum
- XIV. Lena Joint Library Agreement Possibly Adding The Town of Spruce Approve/Decline
- XV. Village of Lena Centennial Participation Discussion
- XVI. Village Complaints/Concerns
- XVII. Presentation of Bills
- XVIII. Permits/ Correspondence/ Miscellaneous
 - A. Gathering Permits
 - B. Operator's License
 - C. Building Permits
 - D. Other Miscellaneous Permits
- XIX. Announcements/General Information/Set next meeting date
 - A. Spring Clean-up Days June 16 & 19 – workers/volunteers needed
 - B. Upcoming Committee Meetings
- XX. Adjournment

Charlene J. Meier

06/18/2021

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.