

AGENDA Revised
Monday July 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.

- 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 June 21, 2021 Village Board Meeting
- V. Open Form
- VI. Finance/Personnel
 - A. Report of Finance Committee Meeting of July 2021 (handout).
 - B. Monthly Bank and Investment Report June 2021– informational (handout)
 - C. Comp Time/Over Time Monthly Report
 - D. TID Cash Account Shortage – Approve/Decline Transfer of Funds \$5000
 - E. Photocopier Lease Expired – Informational only
- VII. Plan Commission Update
 - A. Zoning Ordinance Review Possible Update
 - B. Development Update
- VIII. Public Works
 - A. Utility Report for June 2021
 - B. USDA Grant Update for Public Works Storage Building & Site Location
 - C. Saputo High Road – Approve/Decline Possible Adjustment
- IX. Public Safety/Weeds
 - A. Police Monthly Report
 - B. Fire Department Update & Transition Process
- X. Promotions Update
- XI. Recycling Update
- XII. Lena Historical Museum/Society Update
 - A. Renew Federal ID #
 - B. Pictures of Inventory Taken For Insurance Purposes
 - C. Letter to Longview Foundation Regarding \$10,000
- XIII. Village of Lena Centennial Participation Discussion
- XIV. Ordinance 103 Village Board Revisions Approve/Decline
- XV. Ordinance 57 Government & Election Revisions Approve/Decline
- XVI. Joint Library Agreement + Town of Spruce
- 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
- XX. Adjournment

Charlene J. Meier

07/15/2021 3:30 p.m.

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.