

AGENDA
Monday August 16, 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 July 19, 2021 Village Board Meeting
- V. Open Form
 - A. Request for Variance regarding Sex Offender Ordinance Restricted Area
- VI. Finance/Personnel
 - A. Report of Finance Committee Meeting of August 2021 (handout).
 - B. Monthly Bank and Investment Report June 2021– informational (handout)
 - C. Comp Time/Over Time Monthly Report
 - D. 2022 Budget Timeline
 - E. Youth Sports Donation \$250 Approve/Decline
- VII. Plan Commission Update
 - A. Zoning Ordinance Review Possible Update
 - B. Development Update
- VIII. Public Works
 - A. Utility Report for July 2021
 - B. USDA Grant Update for Public Works Storage Building
 - C. Result from Public Hearing Regarding Wastewater Plant Upgrades
 - D. Lena Plaza Request for Adjustment on water/sewer bill Approve/Decline
- IX. Public Safety/Weeds
 - A. Police Monthly Report
 - B. Radar Report
 - C. Approve/Decline Hiring Part Time Officer
 - D. Fire Department Update from Towns Meeting
 - E. New Captains Chosen
 - F. Fire Chief Transition
 - G. Building Inspector Approve/Decline Additional Time & Out Of Pocket Expenses on Buildings in Disrepair
 - H. Movie Night August 27th
- X. Promotions Update
 - A. Taste of Fall
 - B. Village of Lights
- XI. Recycling Update
- XII. Lena Historical Museum/Society Update
 - A. Cost of 503 (c) 3
 - B. Working on filing 1023 EZ
- XIII. Village of Lena Centennial Participation Update
- XIV. Joint Library Agreement + Town of Spruce Approve/Decline
- XV. 2022 Library Tax Exemption Letter Approve/Decline
- XVI. OCEDC Update
- XVII. Village Complaints/Concerns
- XVIII. Presentation of Bills
- XIX. Permits/ Correspondence/ Miscellaneous
 - A. Gathering Permits
 - B. Operator's License
 - C. Building Permits
 - D. Other Miscellaneous Permits
- XX. Announcements/General Information/Set next meeting date
- XXI. Adjournment

Charlene J. Meier

08/12/2021

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.