

AGENDA
Monday September 20, 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 August 16, 2021 Village Board Meeting and August 16, 2021 Public Hearing Minutes
- V. Open Form
- VI. Finance/Personnel
 - A. Report of Finance Committee Meeting of September 2021 (handout).
 - B. Monthly Bank and Investment Report August 2021– informational (handout)
 - C. Comp Time/Over Time Monthly Report
 - D. 2022 Recommendation on Wage Adjustments Approve/Decline
 - E. Simplified Rate Increase for water 3% Effective December 16, 2021 Approve/Decline
 - F. Allocation of ARPA Monies to be determined
 - G. Revised cost for Maple Street/Ausloos Street - Ayres
- VII. Plan Commission Update
 - A. Zoning Ordinance Review Possible Update
 - B. Development Update
 - C. Renewal of NAI Pfefferle Contract Approve/Decline
- VIII. Public Works
 - A. Utility Report for August 2021
 - B. USDA Grant Update for Public Works Storage Building
 - C. Ayres Contract for Public Works Storage & Design for \$18,750 Approve/Decline
- IX. Public Safety/Weeds
 - A. Police Monthly Report
 - B. Dairyfest Update
 - C. Fire Department New Roof – Bid Process Approve/Decline
 - D. Possible Purchase of 32" Genesis EFORCE Spreader with 10-year warranty for \$12,495 Approve/Decline
 - E. Siren Install Update
- X. Promotions Update
- XI. Recycling Update
- XII Village of Lena Centennial Participation Update
- XIII. Ordinance 78 Officers and Employers Approve/Decline
- Village Complaints/Concerns
- XIV. Presentation of Bills
- XV. Permits/ Correspondence/ Miscellaneous
 - A. Gathering Permits
 - B. Operator's License
 - C. Building Permits
 - D. Other Miscellaneous Permits
- XVI. Announcements/General Information/Set next meeting date
- XVII. Adjournment

Charlene J. Meier

09/16/2021

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.