

AGENDA
Monday October 18, 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 September 20, 2021, Village Board Meeting
- 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 Budget Review
 - 1. General Budget
 - 2. TID Budget
 - 3. Fire Department Budget
 - 4. Water Department Budget
 - 5. Sewer Department Budget
 - 6. Library Budget
 - E. Approve/Decline Network Health Insurance for 2022
 - F. Garbage bag increase for 2022 \$1.50 per bag Approve/Decline
 - G. Cell Tower Lease – informational update
 - H. Service Contract Listing - informational
- VII. Plan Commission Update
 - A. Zoning Ordinance Review Possible Update
 - B. Ice Rink Update
- VIII. Public Works
 - A. Utility Report for September 2021
 - B. Grant Update for Public Works Storage Building
 - C. Maple St. ITA/PERF Filed by October 31 by Ayres
 - D. PJ Kortens Contract Renewal Approve/Decline
 - E. Water/Sewer Possible Adjustment for Amanda Twardowski Approve/Decline
- IX. Public Safety/Weeds
 - A. Police Monthly Report
 - B. Recap of Public Safety 10/11/21
 - C. Fire Department New Chief Recommendation from Fire Department Members Approve/Decline
 - D. Possible Purchase of Thermal Imager 3M Scott V320 for \$2985.00 Approve/Decline
 - E. Fire Department Roof Update
 - F. Building Condemnation Procedure & Status of Notice for 133 W. Main Issued 9/18/21.
 - G. Recap of Firefighter Survey
 - H. Copy of Letter to Townships for Vehicle Replacement Addendum (Informational Only)
- X. Promotions Update
- XI. Recycling Update
- XII Village of Lena Centennial Participation Update
- XIII. Public Hearing Notice for Discontinuance of 58' Alley – Walter Kosmal from (08/07/1995)
 - A. Resolution 2021-01 Discontinuance of Portions of An Alley Introduction
- XIV. Farmland Lease Hodkiewicz 2022-2024 Approve/Decline
- XV. Farmland Lease Jagiello 2022-2024 Approve/Decline
- XVI. Sludge Lease Application 2022-2024 Approve/Decline
- XVII. 2022 Hunter's Permission Approve/Decline
- XVIII. Oconto Falls Ambulance 5-year Contract Approve/Decline
- XIX. Joint Library Agreement Approve/Decline
- XX. Donation Requests from Oconto County Fair and Lena High School Electrathon
- XXI. Village Complaints/Concerns
- XXII. Presentation of Bills
- XXIII. Permits/ Correspondence/ Miscellaneous
 - A. Gathering Permits
 - B. Operator's License
 - C. Building Permits
 - D. Other Miscellaneous Permits
- XXII. Announcements/General Information/Set next meeting date
- XXIII. Adjournment

Charlene J. Meier

10/14/2021

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.