

AGENDA
Monday November 15, 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 October 18, 2021, Village Board Meeting
- V. Open Form
- VI. Finance/Personnel
 - A. Report of Finance Committee Meeting of October 2021 (handout).
 - B. Monthly Bank and Investment Report October 2021– informational (handout)
 - C. Comp Time/Over Time Monthly Report
 - D. 2022 Budget Review
 - 1. 2021-02 Adopt 2022 Budget/Tax Levy Approve/Decline
 - E. 2022-2026 Capital Improvement Plan
 - 1. 2021-03 Resolution to Adopt Capital Improvement Plan 2022-2026 Approve/Decline
 - E. Oconto Fall Ambulance Contract Renewal Approve/Decline
 - F. Clerk/Treasurer Resignation
 - 1. Clerk's Timeline
 - 2. Sick Time/Vacation/Comp Payout Process Approve/Decline
 - G. Investment Presentation by NEW Wall Street
 - 1. Village Of Lena Investment Policy
 - 2. WI State Statute 66.0603 (Informational only)
- VII. Plan Commission Update
 - A. Zoning Ordinance Review Possible Update
 - B. Rezone For Walter & Darlene Kosmal from Commercial to Residential Approve/Decline
- VIII. Public Works
 - A. Utility Report for October 2021
 - B. Design Drawings for Public Works Storage Building
 - C. Contract for Ayres for Design Engineering & Bidding Services West Maple Street Improvements Approve/Decline
 - D. Review Possible Adjustment for Lena Plaza Apts. #000-5079-00
 - E. Letter Mailed to W. Maple Street Residents (Informational Only)
 - F. Skating Rink Liner Quote
- IX. Public Safety/Weeds
 - A. Police Monthly Incident Report
 - B. Recap of Public Safety 11/08/21
 - C. Fire Department New Chief Recommendation from Fire Department Members Approve/Decline
 - 1. WI Admin. Code SPS 330.08 (Informational)
 - 2. Fire Chief Job Description (Informational)
 - D. Update on the Purchase of Thermal Imager 3M Scott V320 for \$2985.00
 - E. Fire Department Roof Repair Update
 - F. Building Condemnation Procedure & Status
 - G. Addendum To Fire Contract To Towns Update
 - H. Ordinance 78-14 Resident Requirement Proposed Amendment
 - I. Ordinance 40-13 B Organization Proposed Change As Well As Current
 - J. Old Siren/Tower Disposal/Approve/Decline
- X. Promotions Update
- XI. Recycling Update
- XII Village of Lena Centennial Participation Update
- XIII. Village Public Library Librarian Resignation (Informational Only)
- XXII. Village Complaints/Concerns
- XXIII. Presentation of Bills
- XXIV. Permits/ Correspondence/ Miscellaneous
 - A. Gathering Permits
 - B. Operator's License
 - C. Building Permits
 - D. Other Miscellaneous Permits
- XXV. Announcements/General Information/Set next meeting date
- XXVI. Adjournment

Charlene J. Meier

11/12/2021

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.