

AGENDA
Monday, December 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 and on the Village website: www.villageoflena.net.

- 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 November 15, 2021 Budget Public Hearing & November 15 & 29, 2021 Village Board Meeting
- V. Open Form
- VI. Finance/Personnel
 - A. Report of Finance Committee Meeting of December 7, 2021– informational (attachment).
 - B. Clerk's Monthly Bank and Investment Report November 2021– informational (attachment).
 - C. Clerk's Comp Time/Overtime Report-informational (attachment)
 - D. Approval of Updates to Employee Handbook (attachment)
 - E. R#2021-04 Approval of Annual Carry-Over of Funds – (attachment)
 - F. Approval of 2022 Workers Comp Insurance Renewal Quote from Glatfelter Public Practice, aka Vintage Insurance (attachment)
 - G. Approve revised Village Policy #P20-End of Year Payrolls (attachment)
 - H. Update on Village Clerk/Treasurer Position.
- VII. Plan Commission Update
 - A. Zoning Ordinance Review Possible Update
 - B. Development Update
- VIII. Public Works
 - A. Utility Report for November 2021
 - B. USDA Grant Update for Public Works Storage Building
 - C. Street Opening Cost for Kosmal at W. Maple Street from Oconto County
 - D. Damage to R. Dufek Truck
- IX. Public Safety/Weeds
 - A. Police Monthly Report
 - B. Resignation Letter for Officers Lemens and Hearley Approve/Decline
 - C. Approve/Decline Hiring Part Time Officers
 - D. Police Radios Ordered (3) Approve/Decline
 - E. Fire Department Towns Meeting Scheduled for Monday February 14, 2022 @ 7 p.m.
 - F. Fire Chief Resignation Approve/Decline
 - G. Old Siren Sale on WI Surplus Update
 - H. Ordinance 40-13 Fire Department Update Approve/Decline
 - I. Museum damage Update
 - J. Purchase of Four (4) PPE Equipment for FD Approve/Decline
 - K. Truck Repairs for failed Vacuum Test Approve/Decline
- X. Promotions Update
 - A. Elf on the Shelf Update
 - B. House Decorating Contest Update
- XI. Recycling Update
- XII. Village of Lena Centennial Update
- XIII. Librarian for Lena Library Update
- XIV. Nomination of Election Workers January 2022-December 2023 Approve/Decline
- XV. Village Complaints/Concerns
- XVI. Presentation of Bills
- XVII. Permits/ Correspondence/ Miscellaneous
 - A. Gathering Permits
 - B. Operator's License
 - C. Building Permits
 - D. Other Miscellaneous Permits
- XVIII. Announcements/General Information/Set next meeting date
- XIX. Adjournment

Charlene J. Meier

12/16/2021

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