

AGENDA Revised 1/17/2022 7 a.m.
Monday, January 17, 2022 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 December 20th, 27th and 30th, 2021 Village Board Meeting
- V. Open Form
 - A. Bill Smaney regarding snowplowing
- VI. Finance/Personnel
 - A. Report of Finance Committee Meeting of January 11, 2022– informational (attachment).
 - B. Clerk's Monthly Bank and Investment Report December 2021– informational (attachment).
 - C. Clerk's Comp Time/Overtime Report-informational (attachment)
 - D. Approval of 2022 Village Property/Liability Insurance from Vintage Insurance
 - E. Update on Village Clerk/Treasurer Position.
- VII. Plan Commission Update
- VIII. Public Works
 - A. Utility Report for December 2021
 - B. USDA Grant Update for Public Works Storage Building
 - C. Damage to R. Dufek Truck Update
 - D. Application for USDA Grant for Bobcat Approve/Decline
 - E. Open Forum for W. Maple Street Residents update
- IX. Public Safety/Weeds
 - A. Police Monthly Report
 - B. Part Time Police Officer Mande wage to \$14.25 Approve/Decline
 - C. Resignation Letter for Fire Chief Craig LeFebre Approve/Decline
 - D. Fire Dept. Fund Raising Account - Informational
 - E. Fire Department Towns Meeting Scheduled for Monday February 14, 2022 @ 7 p.m.
 - F. Building Inspector Report 1/20/2022
 - G. Update on Fire Training through NWTC
 - H. Purchase of Additional PPE equipment (4) Approve/Decline
 - I. Purchase of Four (4) 5033 Lumen Flashlights Costing \$338 each and (6) 615 Lumen Flashlights Costing \$181 each and Docking stations Approve/Decline
 - J. 1996 Fire Tender Status
- X. Promotions Update
- XI. Recycling Update
- XII. Village of Lena Centennial Update
- XIII. Lena Library Update
 - A. Status of hiring new Librarian
 - B. Village representative on Library Board removal Approve/Decline
- XIV. J. Borchert Request to purchase portion of alley from Village of Lena
- 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
- XVIX. Adjournment

Charlene J. Meier

01/17/2022 7 a.m.

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