**Monday, February 21, 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.](http://www.villageoflena.net/) This meeting may be recorded.

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 January 17, 2022, Village Board Meeting

V. Open Forum

VI. Finance/Personnel

A. Report of Finance Committee Meeting of February 8, 2022– informational (attachment).

B. Clerk’s Monthly Bank and Investment Report January 2022– informational (attachment).

C. Clerk’s Comp Time/Overtime Report-informational (attachment)

D. Clerk Job Description - Approve/Decline

VII. Plan Commission Update

VIII. Public Works

A. Utility Report for January 2022

B. USDA Grant Update for Public Works Storage Building

C. Damage to R. Dufek Truck Update

D. W. Maple Street Update – Award Contract for the West Maple Street Improvement Project to the Low Bid of Dorner, Inc., Luxemburg Wi, in the amount $1,396,067.89 - Approve/Decline

E. Ayres Associates Maple Street Contract

F. Bill Smaney regarding snowplowing

G. Bobcat Update – Approve/Decline

H. Replacement Vehicle USDA Grant Update

IX. Public Safety/Weeds

1. Police Monthly Report
2. Police New Hire Update
3. Fire Department Towns Meeting Scheduled for Monday February 14, 2022, Update.
4. Buildings In Disrepair Update
5. 1996 Fire Tender Status

X. Promotions Update

XI. Recycling Update

XII. Village of Lena Centennial Update and Possible Action

XIII. Lena Library Update

1. Meet Librarian Rachel Pascoe

XIV. J. Borchert Alley Purchase Request Update

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jodi A. Marquardt 02/17/2022 8 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*