

**Monday, March 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](http://www.villageoflena.net)**

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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 February 21, 2022, Village Board Meeting
- V. Open Forum (5 minute Maximum)
  - A. Jay Conley Candidate for Oconto County Circuit Court Branch II Judge
- VI. Finance/Personnel
  - A. Report of Finance Committee Meeting of March 8, 2022– informational (attachment).
  - B. Clerk's Monthly Bank and Investment Report February 2022– informational (attachment).
  - C. Clerk's Comp Time/Overtime Report-informational (attachment)
  - D. Maple Street Funding Update
- VII. Zoning and Planning Commission Report
  - A. J. Borchert Alley Abandonment, Resolution #2022-01-(Action Required)
  - B. Linzmeyer Property Request (Action Required)
- VIII. Public Works
  - A. Utility Report for February 2022
  - B. Sewer Special Assessment Public Hearing Preliminary Resolution #2022-02 -March 28, 2022 (Action Required)
  - C. W. Maple Street Update
  - D. Bobcat Update
  - E. Public Works Building/Replacement Vehicle Update
- IX. Public Safety/Weeds
  - A. Police Department
    - 1. New hire – Approve/Decline
    - 2. Change to part-time wage structure – Approve/decline
      - A. Propose increase from present \$13.25 to \$15.00 through 90-day training period; then to \$16.00 through end of year 1; then \$17.00 after year 1
    - 3. Change to drug/marijuana ordinance – Approve/Decline
    - 4. Update on radio purchase – Information only
    - 5. Update on school zone sign and contribution from Lena School fundraiser – Information only
  - B. Fire Department
    - 1. Update on fire contract negotiations process
    - 2. Update on building and equipment– Information only
    - 3. Update on truck maintenance – information only
    - 4. Update on MABAS issues – information only
    - 5. Update on ID cards – information only
    - 6. Update on credit card need – Possible action
    - 7. Update on personnel issues – Information only
    - 8. Update on revision of by-laws – Information only
    - 9. Update on 1986 Fire Pumper Description Status
  - C. Building Inspector/Dilapidated Building Issues – Information and Possible action
    - 1. Hunters' and Fisherman's garage (Demmith)
    - 2. Village Tavern stairs, etal. (Garrigan)
    - 3. Garage at 330 W. Maple (Ward)
    - 4. Garage at 102 W. Harley (Heise)
    - 5. Stairway at 317 W. Main (Coppersmith)
- X. Promotions Update
- XI. Recycling Update
- XIII. Lena Library Update
- XIV. TID Semiannual Payment per Development Agreement dated 01/24/2020
- 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
  - E. Correspondence-Ed Burke Candidate for Oconto County Circuit Court Branch II Judge
- XVIII. Announcements/General Information/Set next meeting date
- XVIII. Adjournment

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Jodi A. Marquardt

03/17/2022 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 attend 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*