

Tuesday, April 19, 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. This meeting may be recorded.

- I. Call to Order/Roll Call
- II. The Pledge of Allegiance
- III. Oath of Office-Trustees
- IV. Approval of Agenda
 - A. Change of Sequence
 - B. Removal of Items
- V. Approval of the minutes from March 21, 2022, Village Board Meeting
- VI. Open Forum (5 minute Maximum)
- VII. 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. Funding for W. Maple Street Project (Action Item)
 - E. Proposal from Ayres for Preparation of WDNR CWF Loan Application for W. Maple Street Project (Action Required)
 - F. Proposal from Ayres for Preparation of WDNR SDWF Loan Application for W. Maple Street Project (Action Required)
 - G. Proposal from Peshtigo National Bank for Interim Financing for W. Maple Street Project (Action Required)
- VIII. Zoning and Planning Commission Report
- IX. Public Works
 - A. Utility Report for February 2022
 - C. W. Maple Street Update
 - D. Bobcat Update
 - E. Public Works Building/Replacement Vehicle Update
- X. Public Safety/Weeds
 - A. Police Department-Update
 - B. Fire Department-Update
- XI. Promotions Update
- XII. Recycling Update
- XIII. Lena Library Update
- XIV. Village Complaints/Concerns
 - A. Trevor Behnke Tree Concern
- XV. Presentation of Bills
- XVI. Permits/ Correspondence/ Miscellaneous
 - A. Gathering Permits
 - B. Operator's License
 - C. Building Permits
 - D. Other Miscellaneous Permits
- XVII. Announcements/General Information/Set next meeting date
- XVIII. Adjournment

Jodi A. Marquardt

4/14/2022 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