**Monday, June 20, 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 May 16, 2022, Village Board Meeting

V. Open Forum (5 minute Maximum)

VI. Finance/Personnel

A. Report of Finance Committee Meeting of June 9, 2022– informational (attachment).

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

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

D. Bond Council for Safe Drinking Water Loan -Quarles and Brady $8,500 (Action Item)

E. Bond Council for Clean Water Fund Loan – Quarles and Brady $8,500 (Action Item)

F. Bertram Communications Update

G. Payment to Dorner Construction (Action Item)

H. Payment of Change Order #1. (Action Item)

VII. Zoning and Planning Commission Report

1. New Ballfield Complex Presentation-Mike Kruse

VIII. Public Works

 A. Kathy Lindstrom Concerns

A. Utility Report for May 2022

 B. W. Maple Street Update-Ayres

 C. 2nd, 4th, and Alley Street Paving Update

 D. Utility Tractor Update

 E. Resolution 2022-06, CMAR Report- Action Required

 F. Sewer and Water Installation Request for 209 4th Street-Rick Peters

IX. Public Safety/Weeds

 A. Introduction of New Police Officer

 X. Promotions Update

 XI. Recycling Update

1. Oconto County Recycle Agreement

XII. Lena Library Update

XIII. Village Complaints/Concerns

XIV. Presentation of Bills

XV. Permits/ Correspondence/ Miscellaneous

 A. Gathering Permits

 B. Operator’s License

 C. Building Permits

 D. Other Miscellaneous Permits

 XVI. Announcements/General Information/Set next meeting date

XVII. Adjournment

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Jodi A. Marquardt 6/16/2022

*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*