**Monday, July 18, 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 June 20, 2022, Village Board Meeting

V. Open Forum (5 minute Maximum)

VI. Finance/Personnel

A. Report of Finance Committee Meeting of July 11, 2022– informational (attachment).

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

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

 D. The Committee may consider a motion to convene into closed session pursuant to Wis. Stat. 19.85(1)(c) for “considering employment, promotion, compensation, or performance evaluation data of any public employee

 over which the governmental body has jurisdiction or exercises responsibility.” To wit: 6-month review for clerk-treasurer.

E. The Committee will reconvene in open session and take action, if any, on matters discussed in closed session.

F. Recommendation from Finance Committee to increase part time police officers as follows: $15/hr for training; $16/hr after 3 months; $17/hr following one year anniversary. Approve/decline

G. Ordinance 17.4 Meetings and public Notice revision – Approve/decline

H. Clerk’s update on League of Municipalities Clerk Training

I. Employee Handbook-change in wording for part time deputy hours and probationary period

VIII. Public Works

 A. Utility Report for June 2022

 B. W. Maple Street Update-Ayres

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

 D. Utility Tractor Update

 E. Quote for Alley Street: Duame Sand & Gravel $12,515, Oconto County $16,894.00 and Northeast Asphalt $25,150. (Action Item)

 F. Payment of Application #2 Dorner Inc. $54,404.96 (Maple Street) (Action Item)

IX. Public Safety/Weeds

 A. 1982 Fire Dept. Pumper

 X. Promotions Update

XI. Plan Commission Update

 XII. Recycling Update

XIII. Lena Library Update

XIV. Village Complaints/Concerns

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

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Jodi A. Marquardt 7/14/2022

*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*