**Monday, August, 15, 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 July 18, 2022, Village Board Meeting

V. Open Forum (5 minute Maximum)

VI. Finance/Personnel

A. Report of Finance Committee Meeting of August 10, 2022– informational (attachment).

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

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

D. Budget Timeline

E. 2023 Banking Services (Possible Action Item)

VIII. Public Works

A. Utility Report for July 2022

B. W. Maple Street Update-Ayres

C. W. Maple Street Project Change Order #2 (Action Item)

D Payment of Application #3 Dorner Inc. $169,678.46 (Maple Street) (Action Item)

IX. Public Safety/Weeds

1. Police Update
2. Fire Dept Update
   1. Contract

X. Promotions Update

XI. Plan Commission Update

1. Baseball Park Proposal
2. Park on E Railroad St
3. Pfefferle Contract (Action Item)

XII. Recycling Update

XIII. Lena Library Update

1. 2023 County Library Tax Levy (Action Item)

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 08/10/2022

*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*