**Monday, September 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.](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 August 15, 2022, Village Board Meeting

V. Open Forum (5 minute Maximum)

VI. Finance/Personnel

A. Report of Finance Committee Meeting of September 13, 2022– informational.

B. Clerk’s Monthly Bank and Investment Report August 2022– informational.

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

D. Assessor Contract Renewal

E. Authorize the Clerk to submit a Simplified Rate Case Application to PSC for 3% water rate

increase effective 12/16, 2022.

F. Authorize a 3% sewer rate increase effective 12/16, 2022.

G. 2023 Wages – Review of Employee Wage Schedule and determination of 2023 Wages.

VIII. Public Works

A. Utility Report for August 2022

B. W. Maple Street Update-Ayres

C. Payment of Application #4 Dorner Inc. $383,247.80 (Maple Street) (Action Item)

D. Payment of Invoice #11818, Dorner Inc., $10,088.05 (Hydrant Replacement) (Action Item)

IX. Public Safety/Weeds

1. Police Update
2. Fire Dept Update
   1. Contract (Action Item)
   2. New Fire Truck Purchase (Action item)

C. Ted Nadler- Nuisance Ordinance

X. Promotions Update

XI. Plan Commission Update

1. Baseball Park Proposal
2. Report of Plan Commission Committee Meeting of September 13, 2022– informational.

XII. Recycling Update

1. Recycling Agreement (Action Item)

XIII. Lena Library Update

XIV. Museum

1. Furnace Quote

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

XVIII. Announcements/General Information/Set next meeting date

XIX. Adjournment

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Jodi A. Marquardt 09/14/22

*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*