**Monday, December 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 November 21, 2022, Public Hearing and Board Meetings

V. Open Forum (5 minute Maximum)

 VI. Finance/Personnel

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

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

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

D. Resolution 2022-09 Annual Carryover of Governmental Funds (Action Item)

E. Property Tax Levy -Informational

VII. Public Works

 A. Utility Report for November 2022

 B. Payment of Application #7 Dorner Inc. $27,233.65 (Maple Street) previously voted

 C. Ayres and Associates Certificate of Substantial Completion (Action Item)

 D. PJ Kortens Contract (Action Item)

VIII. Public Safety/Weeds

1. Police Update
2. Fire Dept Update
3. Fire Dept Contract (Action Item)
4. Inspector Report

IX. Promotions Update

X. Plan Commission Update

 A. Multifamily Developer Update

 B. Sub Committee Formation Update

 XI. Recycling Update

XII. Lena Library Update

XIII. Museum

XIV. Nomination of Election Inspectors/Workers (Action Item)

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 12/14/2022

*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. This institution is an equal opportunity provider. The Village of Lena is an equal opportunity employer.*