**Monday, February 20, 2023, 5:30 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 January 16, 2023, Village Board Meeting.

V. Open Forum (5 minute Maximum)

 VI. Finance/Personnel

1. Report of Finance Committee Meeting of February 14, 2023– informational.
2. Clerk’s Monthly Bank and Investment Report January 2023– informational.
3. Clerk’s Comp Time/Overtime Report-informational.
4. Oconto County Technology MOU – Spillman Law Enforcement Program. (Action Item).
5. Approve Resolution 2023-01 Authorizing the Cancellation of Old Delinquent Personal Property

Taxes. (Action Item).

1. Update on board room remodeling – informational.

VII. Public Works

1. Utility Report for January 2023
2. Ayres Update-
3. Wastewater Treatment Plant Amended Contract (Action Item)
4. Wastewater Treatment Plant New Contract (Action Item)
5. Sewer Lateral Assessment Concerns (Action Item)
6. Toxicity Testing

VIII. Public Safety/Weeds

1. Police Update
2. Fire Dept Update
3. Police Radio Purchase (Action Item)

IX. Promotions Update

X. Plan Commission Update

 A. Park Plan Update

 B. Multifamily Developer (Possible Action Item)

 C. Sub Committee Update

 D. Ordinance Update

 1. Bay Lake Regional Planning (Action Item)

 E. 201 Fourth Street Combining of Parcels (Action Item)

 XI. Recycling Update

XII. Lena Library Update

XIII. Museum

 XIV. Oconto Falls Ambulance Service Yearly Update-Patrick

XV. Meeting Efficiencies- Dale Mohr, UW Extension

XVI. Village Complaints/Concerns

XVII. Presentation of Bills

XVIII. Permits/ Correspondence/ Miscellaneous

 A. Gathering Permits

 B. Operator’s License

 C. Building Permits

 D. Other Miscellaneous Permits

 XIX. Announcements/General Information/Set next meeting date

XX. Adjournment

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Jodi A. Marquardt 02/16/2023

*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.*