**Wednesday, March 8, 2023, 10:00 am**

**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.

1. Call to Order/Roll Call
2. Approval of Agenda
3. **Resolution 2023-02,** Resolution Authorizing the Issuance and Sale of Up to $423,298 Sewerage System Revenue Bonds, Series 2023, and Providing for Other Details and Covenants With Respect Thereto, and approval of related $564,398 financial assistance agreement (ACTION ITEM)
4. Resolution 2023-03, Resolution Authorizing the Issuance and Sale of Up to $460,081 Taxable Water System Revenue Bonds, Series 2023, and Providing for Other Details and Covenants With Respect Thereto, and approval of related $613,441 financial assistance agreement (Action Item)
5. Adjournment

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Jodi A. Marquardt 03/03/2023

*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.*