**Monday, January 16, 2023, 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 December 18, 2022, Village Board Meeting.

V. Open Forum (5 minute Maximum)

VI. Finance/Personnel

A. Report of Finance Committee Meeting of January 10, 2023– informational.

B. Clerk’s Monthly Bank and Investment Report January 2023– informational.

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

D. Vintage Insurance -Work Comp 2023 Policy and Rates (Action Item)

E. Vintage Insurance-Property and Liability Policy and Rates (Action Item)

F. Board Room Remodel Update (Action Item)

VII. Public Works

1. Utility Report for December 2022
2. Ayres Update-
3. Wastewater Treatment Plant Upgrades
4. Toxicity Testing
5. Sewer Lateral Assessment Discussion

VIII. Public Safety/Weeds

1. Police Update
2. Ice Rink
3. Fire Dept Update
4. Citizen Request-4-Way Stop Sign at W. Maple and 3rd St.

IX. Promotions Update

X. Plan Commission Update

A. Park Plan Update

B. Multifamily Developer Update

C. Sub Committee Update

D. Ordinance Update

1. Bay Lake Regional Planning (Action Item)

XI. Recycling Update

XII. Lena Library Update

1. April de la Ruelle-New Librarian Introduction

XIII. Museum

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 01/12/2023

*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.*