***REVISED***

**Monday, March 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 February 20, 2023, Village Board Meeting.

V. Open Forum (5 minute Maximum)

VI. Finance/Personnel

1. Report of Finance Committee Meeting of March 14, 2023– informational.
2. Consent Agenda – informational.
3. Clerk’s Monthly Bank and Investment Report February 2023– informational.
4. Clerk’s Comp Time/Overtime Report-informational.
5. Update on board room remodeling – informational.

VII. Public Works

1. Utility Report for February 2023.
2. Ayres Update- Wastewater Project.
3. Recommendation to place stop signs:

* First Street at Harley Street
* Second Street at Maple Street

VIII. Public Safety/Weeds

1. Public Safety Report - March 13, 2023 Meeting – informational.

—Fire Dept Fundraiser Financials – informational.

IX. Promotions Update

X. Plan Commission Update

A. Park Plan Update.

B. 201 Fourth Street Conditional Use.

C. Saputo Zoning Reques.t

D. Ordinance Review Update.

XVI. Village Complaints/Concern.s

XVII. Presentation of Bills.

XVIII. Permits/ Correspondence/ Miscellaneous.

XIX. Announcements/General Information/Set next meeting date.

XX. Adjournment

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Karen Hornick 03/15/2023

*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.*