**Monday, April 17, 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 March 20, 2023, Village Board Meeting.

V. Open Forum (5 minute Maximum)

 A. Charlene Meier-Oconto County Board Update

 VI. Finance/Personnel

1. Report of Finance Committee Meeting of April 11, 2023– informational.
2. Clerk’s Monthly Bank and Investment Report March 2023– informational.
3. Clerk’s Comp Time/Overtime Report-informational.
4. Approval of 2023 Property & Liability Insurance Policy – Glatfelter (Vintage) Insurance $29,169.

VII. Public Works

1. Utility Report for March 2023
2. Sidewalk Replacement
3. Approval Kelby Cook Construction $28,750
4. Resolution 2023-04, Authorizing Repair of Sidewalks to be Charged to Abutting Property Owners

VIII. Public Safety/Weeds

1. Police Update
2. Fire Dept Update
3. Stop Sign Citizen Concerns

IX. Promotions Update

X. Plan Commission Update

 A. Report of Plan Commission Meeting of April 11, 2023

B. Park Plan Update

 C. 201 Fourth Street Conditional Use Permit (Action Item)

 XI. Recycling Update

XII. Lena Library Update

XIII. Resolution 2023-05, Creating Ordinance 103-4 B (8) Parks and Recreation Committee

XIV. Remodel Update

XV. Fire Department Roof Bids

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 04/13/2023

*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.*