**Monday, May 15, 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 April 17, 2023, Village Board Meeting, and Organizational Meeting.

V. Open Forum (5 minute Maximum)

VI. Finance/Personnel

1. Report of Finance Committee Meeting of May 9, 2023– informational.
2. Clerk’s Monthly Bank and Investment Report April 2023– informational.
3. Clerk’s Comp Time/Overtime Report-informational.
4. CWFP & SDWL Debt Service Requirement – Action Item
5. Create new accounts for the debt service accounting of the utilities 2023 bond issues and rename the 2007 and 2014 debt service accounts.
6. Close out the LGIP depository and use Fortifi ICS for deposit transfers.
7. Initiate regular scheduled quarterly deposit transfers into the debt service accounts.

VII. Public Works

1. Utility Report for April 2023
2. Fire Dept Roof Update
3. Ayres Update-Wastewater treatment plant upgrades

VIII. Public Safety/Weeds

1. Police Update
2. Fire Dept Update
3. Stop Sign Placement Update

IX. Promotions Update

X. Plan Commission Update

XI. Park and Recreation Update

1. Park Layout Plan – Action Item
2. OCEDC Agreement – Action Item

XII. Recycling Update

XIII. Lena Library Update

XIV. Remodel Update, Village Hall – Action Item

XV. Village Complaints/Concerns

XVI. Presentation of Bills

XVII. Permits/ Correspondence/ Miscellaneous

A. Gathering Permits

B. Operator’s License

C. Building Permits

D. Other Miscellaneous Permits

XVIII. Announcements/General Information/Set next meeting date

XIX. Adjournment

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Jodi A. Marquardt 05/11/2023

*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.*