**Agenda**

**Monday, August 21, 2023, 6:00 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 July 17, 2023, Village Board Meeting.

V. Open Forum (5 minute Maximum)

 VI. Finance/Personnel

1. Clerk’s Monthly Bank and Investment Report July 2023– informational.
2. Clerk’s Comp Time/Overtime Report-informational.
3. 2024 Budget Planning
4. STFL Designated Street Projects

VII. Public Works

1. Utility Report for June 2023
2. Sidewalk Replacements for Fall 2023-Action Item
3. Ayres Update- Wastewater Treatment Plant Upgrades
4. Sewer Lateral Relining-Convene to Closed session per State Statute 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. [(b)](https://docs.legis.wisconsin.gov/document/statutes/19.85%281%29%28b%29) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigation.
5. Open Session per WI State Statute 19.85 (2) and possible recommendations from closed session.
6. Pelkey Street Extension

VIII. Public Safety/Weeds

1. Fire Dept Report
2. Police Dept Report
3. Rural First Responder Training

IX. Promotions Update

X. Plan Commission Update

 A. Ordinance Changes to Chapter 340-Action Item

 XI. Park and Recreation Update

 XII. Recycling Update

XIII. Lena Library Update

XIV. Remodel Update, Village Hall

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jodi A. Marquardt 08/18/2023

*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.*