**Agenda**

**Monday, September 18, 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 August 21, 2023, Village Board Meeting.

V. Open Forum (5 minute Maximum)

VI. Finance/Personnel

1. Finance Report
2. Clerk’s Monthly Bank and Investment Report August 2023– informational.
3. Clerk’s Comp Time/Overtime Report-informational.
4. Employee Handbook-Comp Time Policy Review
5. 2024 Budget- The Committee may consider a motion to convene into closed session pursuant to Wis. Stat. 19.85(1)(c) for “considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Employee Wage Review
6. The Committee will reconvene in open session and take action, if any, on matters discussed in closed session.

VII. Public Works

1. Utility Report for August 2023
2. Ayres Update-

a. Wastewater Treatment Plant Upgrades

1. Resolution #2023-06 Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing - Action Item
2. Fall Sidewalk Repair Project-Action Item
3. 610 W Maple St. Lateral Update
4. Pelkey Street Extension

VIII. Public Safety/Weeds

1. Fire Dept Report
   1. Fire Department Furnaces-Action Item
   2. Options for Sale of 2 Firetrucks
2. Police Dept Report

IX. Promotions Update

X. Plan Commission

A. Plan Commission Update

A. Request for Rezone of Parcel 1460227023A-Action Item

B. Maple St Alley Abandonment Request- Action Item

c. Combine of Parcels at 712 Ausloos St -Action Item

XI. Park and Recreation Update

XII. Recycling Update

XIII. Lena Library Update

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 09/14/2023

*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.*