

Agenda
Monday, November 20, 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. 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 October 16, 2023, Public Hearing and Village Board Meeting.
- V. Open Forum (5 minute Maximum)
- VI. Finance/Personnel
 - A. Finance Report
 - B. Clerk's Monthly Bank and Investment Report October 2023– informational.
 - C. Clerk's Comp Time/Overtime Report-informational.
 - D. 2024 Budget Review
 - 1. 2023-07 Adopt 2024 Budget/ Tax Levy (Approve/Decline)
 - E. 2024-2028 Capital Improvement Plan
 - 1. 2023-08 Resolution to Adopt Capital Improvement Plan 2024-2028 (Approve/Decline)
 - F. Resolution 2016-12 Village Board Compensation Schedule
 - G. - 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
 - H. The Committee will reconvene in open session and take action, if any, on matters discussed in closed session.
- VII. Public Works
 - A. Utility Report for October 2023
 - B. Ayres Update-
 - a. Wastewater Treatment Plant Upgrades
 - C. Seasonal Utility Rate
 - D. Core and Main Water Meter Quote (Action Item)
 - E. Snow Removal Process- (Possible Action Item)
- VIII. Public Safety/Weeds Update
 - A. Report on FD Meeting with the Towns
 - B. 1998 Chevy Tender
- IX. Promotions Update
- X. Plan Commission Update
- XI. Park and Recreation Update
- XII. Recycling Update
- XIII. Lena Library Update
 - A. Kobes Library Donation Update
- XIV. Village Complaints/Concerns
- XV. Presentation of Bills
- XVI. Permits/ Correspondence/ Miscellaneous
 - A. Gathering Permits
 - B. Operator's License
 - C. Building Permits
 - D. Other Miscellaneous Permits
- XVII. Announcements/General Information/Set next meeting date
- XVIII. Adjournment

Jodi A. Marquardt

10/13/2023

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.