**Agenda**

**Monday, January 18, 2024, 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 December 18, 2023, Village Board Meeting.

V. Open Forum (5 minute Maximum)

VI. Finance/Personnel

1. Finance Report
2. Clerk’s Monthly Bank and Investment Report December 2023– informational.
3. Clerk’s Comp Time/Overtime Report-informational.
4. PSC Final Decision for water rate increase – Approve effective date of March 16, 2024

VII. Public Works

1. Utility Report for December 2023
2. Ayres Update-
   1. Wastewater Treatment Plant Upgrades
3. Snow Removal Process
4. PJ Kortens Contract (Action Item)
5. Spring Clean-up

VIII. Public Safety/Weeds Update

1. Humane Society Contract

IX. Promotions Update

X. Plan Commission Update

A. 2024 OCEDC Joint Marketing Contribution (Action Item)

XI. Park and Recreation Update

XII. Recycling Update

XIII. Lena Library 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

1. Alley Abandonment 320 W Maple St.

2. Combining of Parcels 146033400411C1 & 146033400611D1

2. Sign Permit-Dirt City

E. Miscellaneous-Village Hall Remodel Update

XVII. Announcements/General Information/Set next meeting date

XVIII. Adjournment

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Jodi A. Marquardt 1/11/2024

*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.*