**Agenda**

**Monday, February 19, 2024, 5:00 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 January 15, 2024, Village Board Meeting.

V. Open Forum (5 minute Maximum)

 VI. Finance/Personnel

1. Finance Report
2. The Committee may consider a motion to convene into closed session pursuant to Wi.Stat. 19.85(1)g Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Fire Protection Services Agreement Claim
3. The committee may reconvene in open session and take action, if any, on matters discussed in closed session.
4. Clerk’s Monthly Bank and Investment Report January 2024– informational.
5. Clerk’s Comp Time/Overtime Report-informational.
6. Online Credit Card Payments for Utility Bills

VII. Public Works

1. Utility Report for January 2024
2. Bug Tussel Lease Agreement
3. Ayres Update-
	1. Wastewater Treatment Plant Upgrades

VIII. Public Safety/Weeds Update

IX. Promotions Update

X. Plan Commission Update

 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

 a. Alley Abandonment Request 320 W Maple St.

 E. Committee Expectations

 XVII. Announcements/General Information/Set next meeting date

XVIII. Adjournment

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Jodi A. Marquardt 02/16/2024

*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.*