**Agenda**

**Monday, March 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 February 19 and 26, 2024, Village Board Meetings.

V. Open Forum (5 minute Maximum)

VI. Finance/Personnel

1. Finance Report – informational.

 B. Clerk’s Monthly Bank and Investment Report February 2024– informational.

C. Clerk’s Comp Time/Overtime Report-informational.

1. Discussion and possible action on acceptance for Ehlers services for the creation TID #2.
2. Discussion and possible action of acceptance of Ehlers services for a Proforma Analysis for proposed development.

VII. Public Works

1. Utility Report for January 2024
2. Dump Property Proposal- Possible Action Item
3. Ayres Update-
	1. Wastewater Treatment Plant Upgrades
	2. WWTP Upgrade Change Order-Action Item

VIII. Public Safety/Weeds Update

1. Speed Sign at West End on Main Street

IX. Promotions Update

X. Plan Commission Update

 A. Gold Shovel Analysis Information

 XI. Park and Recreation Update

1. Project Financial Support-Line of Credit-Possible Action Item

 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

 XVII. Announcements/General Information/Set next meeting date

* 1. League of Municipalities Around Table
	2. New Village Logo and Website

XVIII. Adjournment

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Jodi A. Marquardt 03/16/2024

*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.*