

**Agenda**  
**Tuesday, June 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](http://www.villageoflena.net)**

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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. Approval of Agenda
  - A. Change of Sequence
  - B. Removal of Items
- III. Approval of the minutes from May 21, 2024, Village Board Meetings.
- IV. Open Forum (5 minute Maximum)
- V. Finance/Personnel
  - A. Finance Report – informational.
  - B. Clerk's Monthly Bank and Investment Report April 2024– informational.
  - C. Clerk's Comp Time/Overtime Report-informational.
  - D. The Committee may consider a motion to convene into closed session pursuant to Wi.Stat. 19.85(1)e Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Feasibility Analysis Update for Multi-Family Development (7pm)
  - E. The committee may reconvene in open session and take action, if any, on matters discussed in closed session.
  - F. Authorize Ehlers to Proceed Phase 2 of TID #2 Creation (Action Item)
  - G. Reallocation of ARPA Funds (Action Item)
- VI. Public Works
  - A. Utility Report for May 2024
  - B. Ayres Update-
    - a. Wastewater Treatment Plant Upgrades
- VII. Public Safety/Weeds Update
- VIII. Promotions Update
- IX. Plan Commission Update
  - A. Rival Construction Site Plan Request (Action Item)
  - B. TID #2 Boundaries (Action Item)
  - C. Ordinance Clarification on Zoning Administrator (Action Item)
- X. Park and Recreation Update
- XI. Recycling Update
- XII. Lena Library Update
- XIV. Presentation of Bills
- XV. Permits/ Correspondence/ Miscellaneous
  - A. Gathering Permits
  - B. Operator's License
  - C. Building Permits
  - D. Other Miscellaneous Permits
- XVI. Announcements/General Information/Set next meeting date
- XVII. Adjournment

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Jodi A. Marquardt

06/13/2024

*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.*