**Agenda**

**Tuesday, August 20, 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. Approval of Agenda

A. Change of Sequence

B. Removal of Items

III. Approval of the minutes from July 15, July 17 and August 8, 2024, Village Board Meetings.

IV. Open Forum (5 minute Maximum)

 A. Rich Greetan-Alley Abandonment

 V. Finance/Personnel

1. Finance Report – informational.

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

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

D. Developer’s Agreement (Action Item)

VI. Public Works

1. Utility Report for July 2024
2. Resolution 2024-02 CMAR Report (Action Item)
3. Light Pole Repair (Action Item)
4. Ayres Update-
	1. Wastewater Treatment Plant Upgrades

VII. Public Safety/Weeds Update

VIII. Promotions Update

IX. Plan Commission Update

1. Legal Opinion on Petition

 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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jodi A. Marquardt 08/15/2024

*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.*