

Agenda
Wednesday, September 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. 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 August 13, 2024, Joint Review Board and August 20, 2024, Village Board Meeting.
- IV. Open Forum (5 minute Maximum)
- V. Finance/Personnel
 - A. Finance Report – informational.
 - B. Clerk's Monthly Bank and Investment Report August 2024– informational.
 - C. Clerk's Comp Time/Overtime Report-informational.
 - D. The Committee may consider a motion to convene into closed session pursuant to Wis. Stat. 19.85(1)(c) for "considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." To wit: 2025 Employee Wages
 - E. The Committee will reconvene in open session and take action, if any, on matters discussed in closed session.
 - F. Village Policy #22- Village Attorney (Action Item)
- VI. Public Works
 - A. Utility Report for August 2024
 - B. Resolution 2024-03 Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing (Action Item)
 - C. Ayres Update-
 - a. Wastewater Treatment Plant Upgrades
- VII. Public Safety/Weeds Update
- VIII. Promotions Update
- IX. Plan Commission Update
 - A. Consideration and possible action on a "Resolution Creating Tax Incremental District No. 2, Approving its Project Plan and Establishing its Boundaries."
- X. Clint Conrad Concerns with Multifamily Development
- XI. Park and Recreation Update
- XII. Recycling Update
- XIII. Lena Library Update
- XIV. Presentation of Bills
- XV. Permits/ Correspondence/ Miscellaneous
 - A. Gathering Permits
 - B. Operator's License
 - C. Building Permits
 - a. Building Permit for Rival Properties
 - D. Other Miscellaneous Permits
- XVI. Announcements/General Information/Set next meeting date
- XVII. Adjournment

Jodi A. Marquardt

09/13/2024

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.