**Agenda**

**Monday, December 16, 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 November 18, 2024, Public Hearing and Village Board Meeting.

IV. Open Forum (5 minute Maximum)

V. Finance/Personnel

1. Finance Report – informational.

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

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

D. Resolution #2024-11 Village of Lena Budget Amended Levy Amount-Action Item

E.  Resolution #2024-10 Annual Carry-over of Funds-Action Item

VI. Public Works

1. Utility Report for November 2024
2. Ayres Update-
   1. Wastewater Treatment Plant Upgrades
3. CTW Bid-Well 2 Rehab-Action Item

VII. Public Safety/Weeds Update

VIII. Promotions Update

IX. Plan Commission Update

X. Park and Recreation Update

XI. Recycling Update

XII. Lena Library Update

XIII. Presentation of Bills

XIV. Permits/ Correspondence/ Miscellaneous

A. Gathering Permits

B. Operator’s License

C. Building Permits

D. Other Miscellaneous Permits

XV. Announcements/General Information/Set next meeting date

1. Astrea Update

XVI. Adjournment

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

Jodi A. Marquardt 12/13/2024

*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.*