**Agenda**

**Monday, January 20, 2025, 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 of December 16, 2024, Village Board Meeting.

IV. Open Forum (5 minute Maximum)

V. Finance/Personnel

1. Finance Report - Informational.
2. Clerk's Monthly Bank and Investment Report -Informational.
3. Comp and Overtime Report - Informational.
4. Renewal of 2025 Village insurances for Workers Comp, Cyber Security and Fireman's Accident Fund.
5. Request from Fire Department for UTV purchase.
6. Transfer $10,000 back from TIF#1 to General Fund TIF Advance account and transfer $7,500 from General Fund TIF Advance account to TIF#2 Fund Advance account.

VI. Public Works

1. Utility Report for December 2024
2. Ayres Update-
   1. Wastewater Treatment Plant Upgrades
3. WWTP Soil Borings-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

E. Policy to Allow Signature in President’s Absence

XV. Announcements/General Information/Set next meeting date

XVI. Adjournment

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Jodi A. Marquardt 01/17/2025

*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.*