**Agenda**

**Monday, February 17, 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 January 20, 2025, 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.

VI. Public Works

1. Utility Report for January 2025
2. Ayres Update-
   1. Wastewater Treatment Plant Upgrades

VII. Public Safety/Weeds Update

1. Village Security Camera System-Martin Security

VIII. Promotions Update

IX. Plan Commission Update

X. Park and Recreation Update

XI. Recycling Update

XII. Lena Library Update

XIII. Resolution 2025-01 - Required Number of Election Officials-Action Item

XIV. Resolution 2025-02- Authorizing Election Officials to Work Partial Days-Action Item

XV. Logging Access-Trees and Trails Forestry Consultants, LLC- Action Item

XVI. Presentation of Bills

XVII. Permits/ Correspondence/ Miscellaneous

A. Gathering Permits

B. Operator’s License

C. Building Permits

D. Other Miscellaneous Permits

XVIII. Announcements/General Information/Set next meeting date

XIX. Adjournment

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Jodi A. Marquardt 02/14/2025

*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.*