**Agenda**

**Thursday, March 13, 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 February 17, 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.
4. Interim Financing with Peshtigo National Bank for WWTP-Action Item
5. Quarles and Brady-Bond Counsel CWF Loan-Action Item

VI. Public Works

1. Utility Report for February 2025
2. Ayres Update-
   1. Wastewater Treatment Plant Upgrades
3. Approval of Bid from Rohde Brothers, Inc. for WWTP Upgrades in the amount of $2,880,000.00-Action Item
4. PJ Kortens Contract-Action Item

VII. Public Safety/Weeds Update

1. Martin Security Quote-Possible Action Item

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

XVI. Adjournment

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Jodi A. Marquardt 03/11/2025

*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.*