**Agenda**

**Monday, May 19, 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. Pledge of Allegiance

III. Approval of Agenda

A. Change of Sequence

B. Removal of Items

IV. Approval of the minutes of April 15, 2025, Village Board Meeting.

V. Open Forum (5 minute Maximum)

 VI. Finance/Personnel

1. Finance Report - Informational.
2. Clerk's Monthly Bank and Investment Report -Informational.
3. Comp and Overtime Report - Informational.
4. Deputy Clerk Wage Adjustment-Action Item

VII. Public Works

1. Utility Report for April 2025
2. Ayres Update-
	1. Wastewater Treatment Plant Upgrades
	2. Construction Special Service Amendment for Applied Technologies and Ayres -Action Item

VIII. Public Safety/Weeds Update

1. The Committee may consider a motion to convene into closed session pursuant to Wi.Stat. 19.85(1) **(g)** Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Regarding Registered Sex Offender Variance Request
2. The committee may reconvene in open session and take action, if any, on matters discussed in closed session.

IX. Promotions Update

X. Plan Commission Update

1. Wetland Delineation Quote from Evergreen Consultants -Action Item
2. RV Ordinance-Action Item
3. Ordinance Update Subcommittee Approval

 XI. Park and Recreation Update

 XII. Recycling Update

1. Proposal to Renew 3-year Intergovernmental Recycling Agreements-Action Item

XIII. Lena Library Update

XIV Presentation of Bills

XV. Permits/ Correspondence/ Miscellaneous

 A. Gathering Permits

 B. Operator’s License

 C. Building Permits

 D. Other Miscellaneous Permits

 XVI. Announcements/General Information/Set next meeting date

XVII. Adjournment \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jodi A. Marquardt 05/16/2025

*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.*