**Agenda**

**Monday, June 16, 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 May 19, 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.

VII. Public Works

1. Utility Report for May 2025
2. Ayres Update-
   1. Wastewater Treatment Plant Upgrades
3. Resolution 2025-05 CMAR Report
4. Quote from ESS for Light Pole Replacement and Relocate-Action Item
5. W. Pelkey/E Railroad Intersection Valve Repair and Paving-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 Community Protective Services
2. The committee may reconvene in open session and take action, if any, on matters discussed in closed session.
3. Police Department Part-Time Officer Hire-Action Item
4. Multifamily Inspections/Code Violations-Action Item

IX. Promotions Update

X. Plan Commission Update

1. Zoning Request for Parcel Change-Action Item
2. Sub-Committee Ordinance Update
3. Urban Loft Fence Approval-Action Item

XI. Park and Recreation Update

1. Railroad Park Asphalt Paving-Action Item

XII. Recycling Update

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 06/13/2025

*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.*