**Agenda**

**Monday, August 18, 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 July 21, 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. Review Resolution Adopting Updated Sewer Service Charge Rates – Action Item
5. Payoff of sewer loan-Action Item
6. Authorization for finance/public works committees to approve Requests for Disbursements and Contractor’s Pay Application-Action Item
7. 2026 Budget process
8. Revitalization Loan Program Process-Action Item
9. Website Quote-Action Item

VII. Public Works

1. Utility Report for July 2025
2. Ayres Update-
   1. Wastewater Treatment Plant Upgrades
3. Park and Ride Maintenance
4. Sidewalk Replacement Invoice-Action Item

VIII. Public Safety/Weeds Update

1. Hunting within Village Limit Request-Action Item
2. Fire Inspector Resignation-Action Item

IX. Promotions Update

X. Plan Commission Update

1. Sub-Committee Ordinance Update

XI. Park and Recreation Update

1. Ice Rink Prep-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

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Jodi A. Marquardt 08/15/2025

*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.*