

**AGENDA
VILLAGE OF LENA
REGULAR MEETING
MARCH 13, 2023
6:00pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – February 13, 2023

APPROVAL OF BILLS PAYABLE REPORT

TREASURER’S REPORT ACCEPTANCE

PUBLIC PARTICIPATION

***Marty Haas & Jake Andrews with the Cemetery Board**

COMMITTEE REPORTS

- A. Finance & Administration
 - *Village Engineer Report
 - *Attorney’s Report
- B. Health & Environment
- C. Public Safety
- D. Transportation & Public Improvements
- E. Water & Sewer
- F. Zoning & Planning

NEW BUSINESS

- A. Discuss Fehr-Graham Proposals
- B. Discuss/Approve Fehr-Graham Street Maintenance Resolution #23-329
- C. Discuss Engineering
- D. Discuss/Accept Village Audit
- E. Approve Summer Employees
- F. Approve Brush Definition
- G. Discuss/Approve Newsletter
- H. Discuss/Approve Railside Pub & Gaming Liquor License Reclassification
- I. Discuss Sump Pump on Virginia Ave
- J. Discuss Community Garden

WELFARE OF THE VILLAGE

ADJOURNMENT