

**AGENDA  
VILLAGE OF LENA  
REGULAR MEETING  
May 8, 2023  
6:00pm**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**OFFICIAL OATH OF OFFICE**

**\*Village Trustees:  
Harold Dean Rood  
Christin Keeffer  
Brian Peight**

**APPROVAL OF MINUTES – April 10, 2023**

**APPROVAL OF BILLS PAYABLE REPORT**

**TREASURER’S REPORT ACCEPTANCE**

**PUBLIC PARTICIPATION**

**Jim McCabe  
Denny Bergman**

**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. Appointment of Village Trustees**
- B. Approval of Low Bid for Shippee Road Improvements**
- C. Discuss Number of Class A Liquor Licenses**
- D. Discuss Chicken Ordinance**
- E. Approve UTV Prorated Fees Ordinance #23-435**
- F. Discuss Permits for Work in the Right of Way**
- G. Discuss/Approve Truck Routes Ordinance #23-436**
- H. Discuss Charging and Fueling Infrastructure Grant**
- I. Discuss/Approve Fehr Graham Engineering Agreement for Potential Truck Stop**
- J. Discuss Unknown Zoning and Zoning Map Updates**
- K. Discuss/Approve Zoning Coordinator Bonus**

**WELFARE OF THE VILLAGE**

**ADJOURNMENT**