

**AGENDA  
VILLAGE OF LENA  
REGULAR MEETING  
June 12, 2023  
6:00pm**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES – May 8, 2023**

**APPROVAL OF BILLS PAYABLE REPORT**

**TREASURER’S REPORT ACCEPTANCE**

**PUBLIC PARTICIPATION**

**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/Approve Ordinance #23-437 Amending Chapter 3 Alcoholic Beverages to give Coach’s and Sugarbakers Class A Licenses**
- B. Discuss/Approve Work in the Right of Way Permit Ordinance #23-438**
- C. Discuss/Approve LASER Grant**
- D. Approve MFT Close Out GM 2021 MFT Project**
- E. Discuss/Approve Lucas Group as Village of Lena’s Accounting Firm**
- F. Discuss/Approve Employee Health Insurance Contributions**
- G. Approval of Resolution #23-242 Disposal of Excess and Unusable Police Property**
- H. Discuss/Approve Unknown Zoning Areas**
- I. Approval of New ZBA Member Tom Chiles**
- J. Discuss/Approve Rodney Dietz for Tuck point Repairs for Village Hall**
- K. Approve H & S Landscaping Concrete Bid for Downtown Pavilion**
- L. Approve Labor Bid from Bonebright Construction for Downtown Pavilion**
- M. Approve Spahn & Rose Material Bid for Downtown Pavilion**

**WELFARE OF THE VILLAGE**

**ADJOURNMENT**