

**AGENDA  
VILLAGE OF LENA  
REGULAR MEETING  
JANUARY 8, 2024  
6:00pm**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES – December 11, 2023**

**APPROVAL OF PUBLIC HEARING MINUTES – December 11, 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 Engineering Agreement for 2024 Street Patching Improvements**
- B. **Discuss Farmers Market**
- C. **Discuss/Approve Insurance Coverage Resolution #24-100**
- D. **Discuss/Approve Police Department New Hire**
- E. **Discuss/Approve On Call Hours**
- F. **Discuss/Approve Vehmeier Annexation 9432 W Wagner Rd Ordinance #24-001**
- G. **Discuss/Approve Vehmeier W Wagner Rd Annexation Zoning Ordinance #24-002**
- H. **Discuss Vehmeier W Wagner Rd Plat**

**WELFARE OF THE VILLAGE**

**ADJOURNMENT**