

**AGENDA  
VILLAGE OF LENA  
REGULAR MEETING  
May 12, 2025  
6:00pm**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**OFFICIAL OATH OF OFFICE**

**\*Village President – Steve Buss**

**\*Village Clerk – Claudia Simpson**

**\*Village Trustees – Brandon Smith, Brooke Baldauf, Joe Hallstrom**

**APPROVAL OF MINUTES – April 14, 2025**

**APPROVAL OF BILLS PAYABLE REPORT**

**TREASURER’S REPORT ACCEPTANCE**

**PUBLIC PARTICIPATION**

**\*Jason March**

**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 to their Departments**
- B) Approval of Pay Request #2 & Final for Porter Brothers; 2024 Street Patching**
- C) Approval of Pay Request #1 for Kelsey Excavating; Lena Drive Inn Drainage Improvements**
- D) Approval of ZBA Minutes**
- E) Approval of Ordinance 25-006 Liquor Licenses**
- F) Approval of Ordinance 25-007 Cemetery Updates**
- G) Approval of Resolution 25-102 Cemetery Board Members – Tanner Magee, Robin Walton, Tabitha Engel**
- H) Approval of Resolution 25-103 Amending Personnel Policies Manual**
- I) Discuss/Approve New Police Chief Hire**
- J) Discuss Yard Maintenance**
- K) Discuss Residential R4**

**WELFARE OF THE VILLAGE  
ADJOURNMENT**