

**AGENDA**  
**Tuesday, January 12, 2016 – 4:30 PM**  
**FINANCE COMMITTEE OF THE VILLAGE OF LENA**  
**MUNICIPAL BUILDING BOARD ROOM, 117 E MAIN ST, LENA WI.**

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- I. Call to Order
  - II. Members Roll Call
  - III. Approval of Agenda
  - IV. Approval of minutes
  - V. Old Business
    - A. Saputo Wastewater Building Sale
    - B. CDBG
    - C. SDWL
    - D. Cell Tower Lease
    - E. Property Acquisition – S. Rosera Street
    - F. American Signal Emergency Alarm Update
    - G. Rosera Business Park
    - H. Cell Tower
  - VI. New Business
    - A. Presentation of bills
    - B. Financial review/bank & journal entries
    - C. Ayres Contract – Terms & Conditions
    - D. Utility Services Addendum
    - E. Bay Lakes Regional Planning CIP Grant
    - F. Sludge Hauling Expenses
  - VII. Announcements/General Information/Correspondence
  - VIII. Items for next agenda
  - IX. Set next meeting date
  - X. Adjournment
- By: Charlene Meier

Date Posted: 1/11/16

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*Any person with a disability as defined by the Americans with Disabilities Act and needs a special accommodation while attending this meeting, should contact the Village Clerk at 117 E Main St or phone 920-829-5226 during regular business hours at least 24 hours prior to the meeting so reasonable arrangements can be made.*

*It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Lena who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the committee, commission or board identified in the caption of this notice.*