

## AGENDA

Tuesday, February 11, 2014 – 6:30 PM

**POLICE & FIRE COMMITTEE OF THE VILLAGE OF LENA BOARD  
MUNICIPAL BUILDING BOARD ROOM, 117 E MAIN ST, LENA WI.**

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1. Call to Order
2. Members Roll Call
3. Approval of Agenda
4. Approval of Committee Minutes of Previous Meeting
5. Police Chief Report
6. Old Business
  - A. Part Time Help
  - B. Interviews
7. Convene to Closed Session per WI State Statute 19.85 (1) to discuss Personnel Matters
8. Reconvene to open session per WI State Statute 19.85 (2) with possible action on items from closed session.
9. New Business
10. Announcements/General information/Items for next Agenda
11. Set next Meeting Date
12. Adjournment

By: Charlene J. Meier, Clerk

Date Posted: 2/10/2014

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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.*