

AGENDA
Monday February 17, 2014 6:30 p.m.
VILLAGE BOARD MEETING
MUNICIPAL BUILDING BOARD ROOM, 117 E MAIN ST, LENA WI.

1. Call to Order
2. Members Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Open Forum
6. Committee Reports
 - I. Public Works
 - II. Police/Fire
 - III. Finance
 - A. Interim Financing – water treatment project
 1. Financing report
 2. Final Offering Memorandum
 3. Proposal Form
 - B. Resolution 2014-01 Protecting Individuals Engaged in Nonviolent Civil Rights Demonstrations
 - C. Resolution 2014-02 Resolution Authorizing The Issuance & Sale of a \$3,400,000 water System revenue Bond Anticipation Note
 - D. Closing anticipated date March 11, 2014
 - E. CDBG Funding
 - F. Resolution 2014-03 Declaring Official Intent to Reimburse Expenditures
 - G. Resolution 2014-04 Authorized Representative to file applications for financial assistance from State of WI Environmental Improvement fund
 - H. Citizens Participation Plan
 1. Resolution 2014-05 Adopting Citizen Participating Plan
 - I. Resolution 2014-06 Authorizing resolution submission for CDBG Application
 - J. Deputy Clerk/Treasurer
 - IV. Wage/Personnel
 - V. Planning & Development
 - VI. Drainage District
 - A. Resolution 2014-07 Withdrawing Petition to Transfer Drainage District Land within Village Limits
 - VII. Weed
7. Old Business
 - A. Joint Library Agreement
8. New Business
 - A. Village Newsletter
9. Presentation of Bills

10. Correspondence, Permits, Miscellaneous
11. Announcements/General information/Items for next Agenda
12. Set next Meeting Date
13. Adjournment

By: Charlene J. Meier, Clerk/Treasurer

Date Re-Posted: 2/14/2014

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.