

AGENDA
MONDAY MARCH 14, 2016 6:30PM
PERSONNEL & WAGE COMMITTEE OF THE VILLAGE OF LENA BOARD
MUNICIPAL BUILDING BOARD ROOM
117 E MAIN ST, LENA WI. 54139 www.villageoflena.net

1. Call to Order/Members Roll Call
2. Approval of Agenda
3. Approval of Committee Minutes of Previous Meeting OF Feb 24, 2016
4. Ordinance for Utility Committee - referral from village board meeting of Jan 18, 2016
5. Resolution for Comp time and Time Worked -Employee Handbook
6. Resolution for Smartphone Policy – Employee Handbook.
7. Announcements/Informational Items Only (no action to be taken)
8. Items for next Agenda
9. Set next Meeting Date
10. Adjournment

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.

C: Committee, Village President, Clerk, Posting, Media, Website

Agenda by: TLH Date posted: _____ Posted by: _____