

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

- I. Call to Order
- II. Members Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Open Forum
 - A. Frozen Water Pipes Policy
- VI. Committee Reports
 - A. Public Works
 - 1. Garbage/grass proposals
 - 2. Saputo required Testing
 - 3. Hydrant Flushing Agreements & Schedule
 - 4. Convene to closed session per WI State Stats 19.85 (1) to discuss personnel issues.
 - 5. Reconvene to open session per WI State Stats 19.85 (2) and possible action on items from closed session.
 - B. Police/Fire
 - C. Finance
 - 1. CDBG
 - 2. PSC Rate Study
 - 3. Saputo User Agreement
 - 4. Safe Drinking Water Funding
 - 5. Generator Bids
 - 6. Deputy Clerk/Treasurer
 - 7. Citizen Participation Committee
 - D. Wage/Personnel
 - E. Planning & Development
 - F. Drainage District
 - G. Weed
- VII. Old Business
 - A. Joint Library Agreement
 - A. Village Newsletter
- VIII. Presentation of Bills
- IX. Correspondence, Permits, Miscellaneous
- X. Announcements/General information/Items for next Agenda
- XI. Set next Meeting Date
- XII. 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.