

**AGENDA**  
**Tuesday, May 12, 2015 – 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 Long Term Lease/Agreement
      - 1. Closed session - per WI State Stat 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
      - 2. Open Session – Per WI State Statute 19.85 (2) and possible action from items discussed in closed session.
    - B. WorkHorse Update
    - C. CDBG
    - D. SDWL
    - E. Code of Ordinance
    - F. Utility Truck update
    - G. Repaving
    - H. Cell Tower Lease
    - I. Recycle Center improvements
    - J. Liquidated Damages update
  - VI. New Business
    - A. Insurance Policy Proposals
    - B. Chart of Accounts
    - C. Lease Agreement for Village Owned Property (Butterfly Lane)
    - D. Village Credit Card report
    - E. Payment of Bill Process
    - F. Summer Sewer Credit
    - G. Wireless Internet
  - VII. Announcements/General Information/Correspondence
  - VIII. Items for next agenda
  - IX. Set next meeting date
  - X. Adjournment
- By: Charlene Meier Date Posted: 5/11/15

*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.*