

AGENDA
Tuesday May 13, 2014 – 3:30 PM
FINANCE COMMITTEE OF THE VILLAGE OF LENA BOARD
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. Old Business
 - A. Saputo Waste Water Facility Agreement
 - B. CDBG
 - C. PSC Rate Study/Saputo User Agreement, Rate Impact Acknowledgement
 - D. Safe Drinking Water Loan program
 - E. Capital Improvement Plan
 - F. Trustee E-mails
 - G. Credit Card
 - H. Project Bid Resolutions
- VI. New Business
 - A. 2013 Financial Audit
 - B. Post-Issue Compliance Policy
 - C. Closed Session: Employee Review -The Committee May Convene into Closed Session Pursuant to WI Stat. 19.85(1) (f) for the Purpose of Employee Review.
 - D. Return to Open Session: The Committee May Return to Open Session to Conduct Legal Business as allowed by WI Stat. 19.85(2).
 - E. Village Trustee pay
 - F. Parcel combination fee
 - G. Utility workers adjusted charge accounts to New business
 - H. Quarles & Brady-Scope of Engagement water Utility Services Agreement with Saputo Cheese USA
- VII. Announcements/General Information/Correspondence
- VIII. Items for next agenda
- IX. Set next meeting date
- X. Adjournment

By: Charlene J. Meier

Date Posted: 5/13 /2014.7:55 a.m.

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.