

AGENDA

Tuesday June 10, 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 Wastewater Facility Agreement
 - B. Saputo User Agreement
 - 1. Convene into Closed Session pursuant to Wis. Stat. 19.85(1) (g) for “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.” To wit: to discuss the Water Agreement Revisions draft received from Saputo.
 - 2. Reconvene in open session per Wis. Stat. 19.85(2) and possible action on matters discussed in closed session.
 - C. CDBG
 - 1. #137-27 Grant Agreement Status
 - 2. Allocation of Grant funds
 - D. PSC Rate Study
 - E. Safe Drinking Water Loan program
 - 1. Application status
 - 2. Determination of staffing costs to be allocated to water utility
 - 3. Determination of other items needed to complete application
 - F. Capital Improvement Plan
- VI. New Business
 - A. 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.
 - B. Return to Open Session: The Committee May Return to Open Session to Conduct Legal Business as allowed by WI Stat. 19.85(2).
 - C. Bi-Weekly Payroll effective July 1, 2014
- VII. Announcements/General Information/Correspondence
- VIII. Items for next agenda
- IX. Set next meeting date
- X. Adjournment

By: Charlene J. Meier

Date Posted: 6/9 /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.