

AGENDA
Monday July 7, 2014 6:15 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. Police & Fire Committee

A. Closed session per WI State Stats 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility - Interview Part Time Police Officer candidate.

B. Reconvene to open session per WI State Stats 19.85 (2) and possible action from closed session.

X. Correspondence, Permits, Miscellaneous

XI. Announcements/General information/Items for next Agenda

XII. Set next Meeting Date

XIII. Adjournment

By: Charlene J. Meier, Clerk/Treasurer

Date Re-Posted: 7/3/2014

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.