

**AGENDA**  
**WEDNESDAY JULY 9, 2014 6:30PM**  
**PERSONNEL & WAGE COMMITTEE OF THE VILLAGE OF LENA BOARD**  
**MUNICIPAL BUILDING BOARD ROOM**  
**117 E MAIN ST, LENA WI. 54139   www.villageoflena.net**

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1. Call to Order/Members Roll Call
2. Approval of Agenda
3. Approval of Committee Minutes of Previous Meeting (Enc.)
4. Communications
5. Review of Employee Handbook
  - a) General information (Enc.)
  - b) Call Out time (Enc.)
6. Wisconsin Wage Payment & Collection Law (Enc.)
7. Closed Session: The Committee may convene into Closed Session pursuant to WI Stat. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. To wit: to discuss compensation, hourly rates and payments thereof of village employees.
8. Reconvene in Open Session: the Committee may reconvene in Open Session and take action, if any, on matters discussed in closed session.
9. Announcements/Informational Item Only (no action to be taken)
10. Items for next Agenda
11. Set next Meeting Date
12. Adjournment

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*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.*

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C: Committee, Village President, Clerk, Posting, Media, Website

Agenda by: TLH    Date posted: \_\_\_\_\_    Posted by: \_\_\_\_\_