

**AGENDA**  
**Monday July 21 2014 6:30 p.m.**  
**VILLAGE BOARD MEETING**  
**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. Open Forum
- VI. Committee Reports
  - A. Public Works
  - B. Police/Fire
  - C. Finance
    - 1. CDBG
    - 2. PSC Rate Study
    - 3. Saputo User Agreement
    - 4. Safe Drinking Water Funding
    - 5. Deputy Clerk Vacancy
    - 6. 2015 Budget Process
  - D. Wage/Personnel
    - 1. 07/09/14 Committee Minutes
  - E. Planning & Development
  - F. Drainage District
  - G. Weed
- VII. Old Business
  - A. Joint Library Agreement
- VIII. New Business
  - A. 2015 County Library Tax Exemption
  - B. Municipal Judge – Bond
  - C. Resolutions/Ordinances
    - 1. Resolution #2014-14 Wage Adjustments for the Wastewater Treatment Operator and Recycling Attendant Positions – Personnel & Wages Committee. (copy attached)
- VIII. Presentation of Bills
- IX. Correspondence, Permits, Miscellaneous
- X. Announcements/General information/Items for next Agenda
- XI. Set next Meeting Date
- XII. Adjournment

By: Charlene J. Meier, Clerk/Treasurer

Date Re-Posted: 7/18/2014

*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.*