

AGENDA
Wednesday, August 10, 2016 – 3 PM
FINANCE COMMITTEE OF THE VILLAGE OF LENA
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. Capital Improvement Plan
 - B. CDBG
 - C. SDWL
 - D. Cell Tower Lease
 - E. Building Inspector Contract
- VI. New Business
 - A. Deputy Clerk Interviews – per WI State Stat 19.85 (1) (C) considering employment, promotions, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - B. Open Session – Per WI State Statute 19.85 (2) and possible action from items discussed in closed session.
 - C. Recycle – Joint Effort with Town of Lena
 - D. 2017 Budget
 - E. 2017 Library Tax Exemption
 - F. Financials
 - G. Fire Department Annual Billing
 - 1. Donations
- VII. Announcements/General Information/Correspondence
- VIII. Items for next agenda
- IX. Set next meeting date
- X. Adjournment

By: Charlene Meier

Date Posted:8/09/16

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.