

**AGENDA**  
**Tuesday, September 8, 2015 – 4:30 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. Saputo Long Term Lease/Agreement
    - B. Workhorse Update
    - C. CDBG
    - D. SDWL
    - E. Cell Tower Lease
    - F. Property Acquisition – S. Rosera Street
      - 1. Closed session - per WI State Stat 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
      - 2. Open Session – Per WI State Statute 19.85 (2) and possible action from items discussed in closed session.
    - G. Centurytel Billing
    - H. 2016 Budget
      - 1. Library Budget/Fund
      - 2. Fire Dept. Fund
      - 3. 2016 Wages & Other Information
      - 4. 2016 Tax Levy Limit
  - VI. New Business
    - A. Presentation of bills
    - B. Ordinance 239-25 Sexual Offender Residency Map updated
    - C. Sewer Funding
    - D. Code of Ordinances (Vendors)
    - E. Capital Improvement Plan 2016-2019
      - 1. Public Works
      - 2. Water
      - 3. Sewer
      - 4. Police
      - 5. General
    - F. Long term Debt review
    - G. Monthly Financials
    - H. Lena Museum Funding
    - I. GASB 68
    - J. Kickball Tournament Financials
    - K. American Signal Emergency Alarm Proposal
  - VII. Announcements/General Information/Correspondence
  - VIII. Items for next agenda
  - IX. Set next meeting date
  - X. Adjournment
- By: Charlene Meier Date Posted: 9/3/15

---

*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.*