

AGENDA
Monday September 15, 2014 6:30 p.m.
VILLAGE OF LENA 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. Open Forum
- VI. Committee Reports
 - A. Public Works
 - 1. Water Treatment Building Update
 - 2. Lift Station
 - B. Police/Fire
 - C. Finance
 - 1. CDBG
 - 2. Saputo Water Supply Agreement
 - 3. Saputo Waste Water
 - a. Construction update
 - b. Waste Water agreement
 - 4. Deputy Clerk
 - 5. Safe Drinking Water Loan
 - a. Letter of Waiver to WI DOA Regarding Taxable SDWF loan.
 - 6. PSC Rate Application
 - 7. Budget for 2015
 - 8. Construction Payment Request
 - D. Wage/Personnel
 - E. Planning & Development
 - 1. Easement update
 - 2. 22 acres development
 - F. Drainage District
 - G. Weeds
- VII. Old Business:
 - A. Municipal Judge Bond
- VIII. New Business
 - A. Closed session pursuant to WI Stat 19.85(1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to wit, local purchasing.
 - B. Open Session per WI State Statute 19.85 and possible action from closed session.
 - C. Resolution 2014-16 Fair Housing Resolution
- IX. Presentation of Bills
- X. Correspondence, Permits, Miscellaneous
- XI. Announcements/General Information/Set next meeting date
- XII. Adjournment

By: Charlene J. Meier, Clerk/Treasurer

Date Posted: 9/12/2014

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.