

AGENDA
MONDAY OCTOBER 6, 2014 5:00PM
PERSONNEL & WAGE COMMITTEE OF THE VILLAGE OF LENA BOARD
MUNICIPAL BUILDING BOARD ROOM
117 E MAIN ST, LENA WI. 54139 www.villageoflena.net

1. Call to Order/Members Roll Call
2. Approval of Agenda
3. Approval of Committee Minutes of Previous Meeting
4. Communications
5. Step Increase – Chief of Police
6. 2015 Health Insurance – “It’s Your Choice”
7. Resolution to the village board for 2015 Wages
8. Policy for village employees attendance at “off hours” village meetings.
9. Announcements/Informational Item Only (no action to be taken)
10. Items for next Agenda
11. Set next Meeting Date
12. Adjournment

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.

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

By Charlene Meier, Clerk/Treasurer

Date Posted 10/03/2014