

AGENDA
Monday November 17, 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
 3. Change Orders
 - B. Police/Fire
 1. Training Officer
 2. New Part time Hires
 - C. Finance
 1. CDBG
 2. Saputo Waste Water
 - a. Construction update
 - b. Waste Water agreement
 4. Safe Drinking Water Loan
 5. PSC Rate Application
 6. Budget for 2015
 7. Resolution 2014–22 Adopt the Village of Lena Budget for the fiscal year 2015
 8. Purchasing Policies
 9. Pay Request – Water treatment Project
 10. Single Audit Statement (Required for CDBG)
 - D. Wage/Personnel
 - E. Planning & Development
 1. 22 acres pricing
 2. Rosera Business Park Land Division- Ayres Associates
 3. Tax Incremental District Creation – Ehlers
 - F. Drainage District
 - G. Weeds
- VII. Old Business:
 - A. License to use land – Vintage Insurance
- VIII. New Business
 1. Employee Compensation – Convene to closed session per WI State Statute 19.84 (1) (c) for the purpose of considering employee compensation.
 2. Open session – reconvene to open session per WI State Statute 19.85 (2) from closed session and possible action of items discussed in closed session.
- 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: 11/14/2014

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.