

**AGENDA**  
**Monday December 8, 2014 2:45 p.m.**  
**PUBLIC WORKS COMMITTEE OF THE VILLAGE OF LENA**  
**MUNICIPAL BUILDING BOARD ROOM**  
**117 E MAIN ST, LENA WI. 54139   www.villageoflena.net**

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1. Call to Order
2. Members Roll Call
3. Approval of Agenda
4. Approval of Committee Minutes of Previous Meeting
5. Open Forum
6. Closed Session - The Committee may convene into closed session pursuant to WI Stat. 19.85, (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility.
7. Return to Open Session: The Committee may return to open session to conduct legal business as allowed by WI Stat. 19.85(2). And possible action from items discussed in closed session.
8. Utility Truck requirements
9. Announcements/Informational Item Only (no action to be taken)
10. Items for next Agenda
11. Set next Meeting Date
12. Adjournment

By: Charlene J. Meier, Clerk/Treasurer

Dated: December 5, 2014

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*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.*

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