

AGENDA

Monday December 16, 2013 – Immediately Following Utility Committee Meeting

VILLAGE BOARD MEETING

MUNICIPAL BUILDING BOARD ROOM, 117 E MAIN ST, LENA WI.

1. Call to Order
2. Members Roll Call
3. Approval of Agenda
4. Approval of Committee Minutes from November 18, 2013
5. Open Forum
6. Committee Reports
 - A. Public Works
 - B. Police/Fire
 1. Job Description – Police Chief
 2. Job Description – Police Patrol Officer (Part-time)
 - C. Finance
 1. Accounting Assistance
 2. Deputy Clerk
 3. Gov Pay/Credit Card
 - D. Wage/Personnel
 - E. Planning & Development
 - F. Drainage District
 - G. Weed
7. Old Business
 - A. Joint Library Agreement
8. New Business
 - A. Open Meeting Law
 - B. Village trustee e-mail accounts
 - C. Capital Improvement Plan
 - D. 2014 Election Workers Approval
9. Presentation of Bills
10. Correspondence, Permits, Miscellaneous
11. Announcements/General information/Items for next Agenda
12. Set next Meeting Date
13. Adjournment

By: Charlene J. Meier, Clerk/Treasurer

Date Re-Posted: 12/13/2013 Rev: 10:50 a.m.

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.