

AGENDA

Tuesday, July 15, 2014 – 2:45p.m.

PUBLIC WORKS COMMITTEE OF THE VILLAGE OF LENA BOARD 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 of Previous Meeting
5. Old Business
 - A.
 1. Convene to close session per WI Stats (1) [c] for purpose of discussing personnel issues.
 2. Reconvene in open session per WI Stat 19.85(2) and possible action on any matters discussed from closed session.
6. New Business
 - A. Review & hire part time help
 - B. Utility Workers Report
 - C. Emergency Village Fire Protection Plan
7. Announcements/Informational items only
8. Items for next agenda
9. Set next meeting date
10. Adjournment

By: Dara Stangel, Deputy Clerk

Date Posted: 7/14/2014

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.