

**AGENDA**  
**Thursday April 19, 2018 – 2:45 PM**  
**FINANCE COMMITTEE OF THE VILLAGE OF LENA**  
**MUNICIPAL BUILDING BOARD ROOM, 117 E MAIN ST, LENA WI.**

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This is an open meeting of a Finance Committee of the Village of Lena. Notice of this meeting was made available to the public at least twenty-four hours prior to the meeting on Village website and by posting. Copies of the complete agenda were available for review at the Village Hall Clerk/Treasurer's office and on the Village website: [www.villageoflena.net](http://www.villageoflena.net).

1. Call to Order & Roll Call
2. Approval of Agenda
3. Rosera Business Park
  - A. TIF District Planning – Closed session per WI State Statutes 19.85 (1) (e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - B. Open Session per WI State Statutes 19.85 (2) and possible action on items discussed in closed session.
4. General Information/Correspondence
5. Adjournment

By: Charlene Meier

Dated: 04/17/2018

*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 117E 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 of 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.*