

**AGENDA**  
**Monday April 23, 2018 6:15 p.m.**  
**VILLAGE OF LENA UTILITY/BOARD**  
**MUNICIPAL BUILDING BOARD ROOM, 117 E MAIN ST, LENA WI.**

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This is an open meeting of the Village of Lena Board of Trustees. Notice of this meeting was made available to the public at least twenty-four hours prior to the meeting on the 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).

- I. Call to Order
- II. Members Roll Call
- III. Approval of Agenda
- IV. Interviews- Municipal Utility Operator/Street Superintendent, Employee Matters - Closed Session pursuant to s.19.85 (1) (c) Wis. Stats., for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- V. Open Session per WI State Statute 19.85 (2) and possible action from items discussed in closed session.
- VI. Trustee Vacancy
- VII. Miscellaneous/General Information
- VIII. Adjournment

By: Charlene J. Meier, Clerk/Treasurer

Date Posted: 4/19/2018

*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 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.*