

**AGENDA**  
**Monday August 13, 2018 6 pm**  
**FINANCE/PERSONNEL COMMITTEE OF THE VILLAGE OF LENA BOARD**  
**Lena Municipal Building**  
**117 E. Main Street, Lena WI. 54139 [www.villageoflena.net](http://www.villageoflena.net)**

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

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Previous Minutes from July 10, 2018
5. Open Forum
6. Financials
  - A. Banking Institutions & Investments update
  - B. Credit Card Policy & Re-issues
7. Funding for Sewer Utility Projects
  - A. Cost of Storm Sewer
    - a. Financing Options
      1. State Trust Fund
      2. Local bank financing
  - B. Lateral Costs
    - a. Schedule Public Meeting
    - b. Permission Form for access to Residential Property
    - c. Residential Payment options for Lateral relining
    - d. Possible Special Assessment
9. Budget reviews in September/October
10. 2018-2022 Capital Improvement Plan (CIP) Update
11. 2019-2023 Capital Improvement Plan (CIP) Planning
12. 2019 Levy Limit (estimate)
13. Personnel
  - A. 2019 WRS Rates
  - B. Health/Dental/Life Rates/Coverage/Carriers
  - C. Workers Comp Rates
  - D. Wages for full-time & Part-Time Employees
  - E. 2019 Staffing & Hours: Allocation of time to Departments
14. Ordinance Review/Update
  - A. Chapter 10 Assessments
15. Saputo Cheese USA Personal Property Taxes Appeals Update
16. Miscellaneous/General Information/Correspondence
17. Next Meeting Date/Adjournment.

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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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