

**AGENDA**  
**Tuesday December 11, 2018 5 pm**  
**FINANCE 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 November 13, 2018
5. Open Forum
6. Financials
  - A. Monthly Financial Review
  - B. Fortifi Update
  - C. Resolution 2018-05 Fortifi Corporate Authorization Resolution Recommendation
7. 2019-2023 Capital Improvement Recommendation to Village Board
8. Purchasing Memorandum Form Draft in conjunction with Ordinance 22-13
9. Village Insurance Review – Vintage Insurance
10. Ordinance 22 Budget & Finance review
11. Annual Contract Review
  - A. Cooperative Agreement of Joint Recycling Program 2019
  - B. 2019 Building Inspector Contract
  - C. Holding Tank Agreement 2019
  - D. Spillman MOA – Not ready yet
12. Credit Card Charges Review
13. Debt Service Fund Year End Balance
14. Miscellaneous/General Information/Correspondence
15. 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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