

**AGENDA**  
**Thursday March 16, 2017 – 4:30 PM**  
**FINANCE COMMITTEE OF THE VILLAGE OF LENA**  
**MUNICIPAL BUILDING BOARD ROOM, 117 E MAIN ST, LENA WI.**

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- I. Call to Order
- II. Members Roll Call
- III. Approval of Agenda
- IV. Approval of minutes
- V. Open Forum
- VI. Old Business
- VII. New Business
  - 1. Financials
  - 2. Bay-Lake 2017 Technical Assistance Project update
  - 3. Building Inspector Contract
  - 4. Part time Water Wages for meter reading
  - 5. Long Term Debt Schedule 2017
  - 6. Capital Project 2017 – update
  - 7. Sewer Plant Doors & Furnace Update
  - 8. Sewer Plant Operation & Needs Project Update
- VIII. Correspondence/general information/miscellaneous
- IX. Adjournment

By: Charlene Meier

Date Posted: 3/14 /17

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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.*