

AGENDA
Monday June 16, 2014 6:30 p.m.
VILLAGE BOARD MEETING
MUNICIPAL BUILDING BOARD ROOM, 117 E MAIN ST, LENA WI.

- I. Call to Order
- II. Members Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Open Forum
- VI. Committee Reports
 - A. Public Works
 - 1. Compliance Maintenance Annual - Report Resolution 2014-13
 - 2. Advertise for summer help
 - 3. Additional Utility worker long term plan
 - 4. Easements
 - B. Police/Fire
 - C. Finance
 - 1. CDBG
 - 2. PSC Rate Study
 - 3. Saputo User Agreement
 - 4. Safe Drinking Water Funding
 - D. Wage/Personnel
 - 1. Employee handbook page 11 "Employee Termination" exit interview (copy available)
 - 2. Employee handbook updates status report
 - 3. Ordinance 103-4b. (3) – Establishing Duties of Personnel, Wage Committee and renaming (copy available)
 - 4. Recommendation of creation of a Safety & Emergency Management Committee as a permanent special committee
 - E. Planning & Development
 - 1. 22 acres – Charles Dufek
 - F. Drainage District
 - G. Weed
- VII. Old Business
 - A. Joint Library Agreement
 - B. Water treatment – Escanaba & Lake Superior Railroad Company permits
- VIII. New Business
 - A. Village Newsletter
 - B. Village Board policy
 - 1. Conduct of Village Board Meetings
- IX. Presentation of Bills
- X. Correspondence, Permits, Miscellaneous

XI. Announcements/General information/Items for next Agenda

XII. Set next Meeting Date

XIII. Adjournment

By: Charlene J. Meier, Clerk/Treasurer

Date Re-Posted: 6/13/2014

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.