

AGENDA
Tuesday AUGUST 15, 2017 – 2:45 PM
FINANCE COMMITTEE OF THE VILLAGE OF LENA
MUNICIPAL BUILDING BOARD ROOM, 117 E MAIN ST, LENA WI.

This is an open meeting of a Finance Committee of the Village of Lena Board of Trustees. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by posting and 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.

- I. Call to Order
- II. Members Roll Call
- III. Approval of Agenda
- IV. Approval of minutes
- V. Open Forum
- VI. Old Business
 - 1. Old Water Computer update from IT Dept.
- VII. New Business
 - 1. Financials Review
 - 2. 2018 Budget
 - a. Wage Review
 - 3. Kerber Rose Anthony Powers 401 A Retirement Plan
 - 4. Capital Plan Review 2017
 - a. Village Copier (scheduled for 2019) - Done
 - b. Village Office & Board room update
 - c. Fire – Fill Hose
 - d. Fire – Helmets
 - e. Lawn Mower - Done
 - f. ½ ton Pickup for Streets - Done
 - g. Sewer Plant Boiler – Done
 - h. Sewer Plant Lighting
 - i. Sewer Plant windows & Doors – Done
 - j. Sewer Plant Phase 1
 - k. Sewer Plant Phase 2
 - l. Sewer Plant Phase 3
 - M. Sewer Plant Engineering
 - 5. Grant Management Policies & Procedures
 - 6. Conflict of Interest Policy review
- VIII. Correspondence/general information/miscellaneous
- IX. Adjournment
 - By: Charlene Meier

Date Posted: 08/14/2017

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.