

**AGENDA**  
**Wednesday, October 7, 2015 1 PM**  
**PUBLIC WORKS COMMITTEE OF THE VILLAGE OF LENA BOARD**  
**MUNICIPAL BUILDING BOARD ROOM**  
**117 E MAIN ST, LENA WI. 54139 [www.villageoflena.net](http://www.villageoflena.net)**

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I. Call to Order/Members Roll Call

II. Approval of Agenda

III. Approval of Committee Minutes of Previous Meeting

IV. Personnel – Wages- Closed Session - The Committee may convene into closed session pursuant to WI Stat. 19.85, (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility.

V. Return to Open Session: The Committee may return to open session to conduct legal business as allowed by WI Stat. 19.85(2). And possible action from items discussed in closed session.

VI. Utility Truck Update

VII. Utility Services Contract Update

VIII. 2016 Budget

IX. Correspondence/General Information

X. 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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Charlene Meier  
Clerk/Treasurer

Posted: 10/6/2015