

**AGENDA**  
**Monday October 13, 2014 6 p.m.**  
**VILLAGE OF LENA BOARD MEETING**  
**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. New Business
  - A. Resolution 2014-18 Village of Lena \$2,785,288 taxable Water System Revenue Bonds, Series 2014 9Safe Drinking Water Loan - Authorizing the issuance and sale of up to \$2,785,288 Taxable Water System revenue Bonds, Series 2014 and providing for other details and covenants with respect thereto, and approval of related \$3,285,288 Financial Assistance Agreement.
  - B. Scope of Engagement Re: Proposed Issuance of \$2,785,288 Village of Lena (the "Village") Taxable Water System Revenue Bonds, Series 2014 (Safe Drinking Water Loan)
  - C. Approval of Financial Assistance Agreement
- V. Announcements/General Information/Set next meeting date
- VI. Adjournment

By: Charlene J. Meier, Clerk/Treasurer

Date Posted: 10/10/2014

*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.*