

AGENDA
Thursday September 6, 2018 5 pm
FINANCE/PERSONNEL COMMITTEE OF THE VILLAGE OF LENA BOARD
Lena Municipal Building
117 E. Main Street, Lena WI. 54139 www.villageoflena.net

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

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Previous Minutes from August 16, 2018
5. Open Forum
6. Financials
7. Storm Sewer Relining
 - A. Schedule Public Meeting September 24, 2018 5-7 p.m.
 - B. Permission Form for access to Residential Property
 - C. Payment options for Lateral relining
 1. Full payment by November 1, 2019
 2. Five Year payment plan with 1% Interest over loan rate
 - a. Special charge vs. Special Assessment
8. Budget reviews
 - A. Library Prelim budget
9. Personnel
 - A. Closed Session. 2019 Wages for full-time & Part-Time Employees. Per WI State Stats 19.85 (1) (c) for considering employment, promotions, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - B. Open Session. Per WI State Stats 19.85 (2) and possible action from items discussed in closed session.
10. Employee Handbook Review/Update
11. Miscellaneous/General Information/Correspondence
12. Next Meeting Date/Adjournment.

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.
