

AGENDA
Monday November 11, 2019 8 am
FINANCE/PERSONNEL & WAGE 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 October 7, 2019
5. Open Forum
6. Financials
 - A. Monthly Financial Review
 - B. Budget transfers (If any)
 - i. Budget Adjustment for 2019 Street Pole Replacement
 - ii. Adding Rosera Business Park Account to Fund Balances Account
 - C. Review of 2020 General Fund Line Item Budget as Changed by Board 10/21
7. Resolution 2019-04 Adopting Village of Lena 2020 Budget Recommendation to the Village Board
8. Blighted Property Intent To Purchase Draft
9. Dollar General Incentives Proposal
 - A. Conference Call with Greg Johnson-Ehlers (Possible)
10. Rosera Business Park Marketing Plan
11. Conference Call with Adam Meyers-NAI Pfefferle
12. Economic Development Incentive Policy Draft
13. New Election Equipment for 2020
 - A. Oconto County Grant \$2000
 - B. Three year 0% Financing Offer Approve/Decline
14. Miscellaneous/General Information/Correspondence
15. Next Meeting Date
16. 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.
