

AGENDA
Monday December 9, 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 November 11, 2019
5. Open Forum
6. Financials
 - A. Monthly Financial Review
 - B. Budget transfers (If any)
 - C. Associated Bank Service Fees
7. TIF District Request From Pfefferle
8. Comp Hours retained for 2020 by employee request
9. Insurance Review for 2020 w/Vintage Insurance
10. Associated Bank Representative Review Accounts
11. Cell Tower Offer To Purchase
 - A. Vertical Bridge \$168,000
 - B. Landmark \$154,000
11. Miscellaneous/General Information/Correspondence
12. Next Meeting Date
13. 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.
