

AGENDA
Thursday March 5, 2020 5 p.m.
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/Personnel & Wage 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 December 9, 2019
5. Open Forum
6. Financials
 - A. Monthly Financial Review
 - B. Budget transfers (If any)
7. TID District Advance from General Fund to TID Fund
8. Insurance Update on Vehicles
9. Cell Tower Update
10. Stafford Property Acquisition
11. Ordinance Book Update and Possible Recommendations to Approve/Decline
 - A. General Code Proposal
 - B. Muni Code Proposal
 - C. Bay Lakes Regional Planning
11. Capital Outlay Account Transfers for 2019 If Possible
12. Rosera Business Park
 - A. Appraisal Contract
13. SCADA Software/Computer Updates Needed
14. Board Room Remodel
15. Use of Asset Tags
16. Miscellaneous/General Information/Correspondence
17. Next Meeting Date
18. 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.
