

AGENDA
TUESDAY JUNE 9, 2020 8:00 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/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 Finance Committee Minutes of May 14, 2020
5. Open Forum (5 minute limit)
6. Financials:
 - A. Balance Sheet/Budget Report of General, TIF Funds-Informational only
 - B. Clerk's Monthly Cash/Investments Report
 - C. Review of Investment Funds & Purposes
 - D. Budget transfers-if any
7. Consideration of source of funds for stormwater drains cleaning invoice.
8. Update on Rosera Appraisal Project Report from J. Anderson (due 05/22/20).
9. Code of Ordinances Project:
 - A. Receipt of Electronic versions from General Code.
 - B. Code of Ordinances Update Project - Bay Lake Regional Planning Commission – Review Proposals and determine action.
10. Village Policies & Procedures – add Policy #16 Economic Development Incentive Policy.
11. Wisc. "Routes to Recovery Grant" information – V. Lena allocation is \$8,990
 - A. Identify applicable CV19 costs incurred and any upcoming costs.
 - B. Clerk Work at home setup request due to CV19.
12. Update on Board room/Clerk area remodeling project.
13. Miscellaneous/General Information/Correspondence
14. Next Meeting Date
15. Adjournment.

TLH

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.

Charlene Meier Clerk/Treasurer

Posted: 06/03/2020