

**AGENDA**  
**MONDAY AUGUST 10, 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](http://www.villageoflena.net)**

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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](http://www.villageoflena.net).

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Finance Committee Minutes of July 14, 2020
5. Open Forum (5 minute limit)
6. Financials:
  - A. July 2020 Balance Sheet/Budget Report of General, TIF Funds-informational only (if available).
  - B. Clerk's Monthly Cash/Investments Report-informational only (if available)
  - C. Budget transfers-if any
7. Village Policies & Procedures – Cash Handling Policy of 06/13/2006, review and update.
8. 2021 Budget – preliminary discussion
  - a. Preliminary Net New Construction report.
  - b. 2021 Budget timetable
9. Updates:
  - a. NAI Pfefferle
  - b. BLRPC Code Project
  - c. Routes to Recovery grant status
  - d. WEC Cares grant status
  - e. CV19 information
  - f. Board room/Clerk area remodeling project.
10. Review of updated contract with Hanaway Ross Law Firm – forward to Board
11. The Committee may consider a motion to convene into Closed Session pursuant to Wis. Stat. sec 19.85(1)( c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” to wit: discussion of deputy clerk wage request.
12. Reconvene into Open Session and take action on matters discussed in Closed Session, if any.
13. Miscellaneous/General Information/Correspondence
14. Next Meeting:  
Review 2020-2021 Wages Schedule
15. Adjournment.

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*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.*

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Charlene Meier Clerk/Treasurer

Posted: 08/04/2020