

AGENDA
TUESDAY April 13, 2021 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 March 9, 2021
5. Open Forum (5 minute limit)
6. Financials:
 - A. Monthly 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 adjustments/transfers-if any
7. Update on Grants and Grant Applications
 - A. USDA Rural Development Grant Fire Tender
 - B. Update of OCEDC Wooden Shoe Grant
 - C. American Rescue Plan Act (ARPA) estimated as \$53,280.
8. Update on Projects & CIP-Status/Costs Funding
 - A. BLRPC Code of Ordinances
 - B. BLRPC Technical Assistance
 - C. Public Works Projects
 - D. LED Lighting/Viking Electric
9. Grant Management Policy and Procedures #10 – Discussion and possible action
10. Miscellaneous/General Information/Correspondence
11. Next meeting Items and Date/time
12. 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.
