

**AGENDA**  
**TUESDAY June 8, 2021 9:00 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.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Finance Committee Minutes of May 11, 2021
5. Public Input (5 minute limit) (Finance Items Only)
6. Lena Museum Personal Property Valuation – Meet with Vintage Insurance for discussion of valuation of personal property and related insurance coverage premium (handout). Possible Recommendation to Village Board.
7. Lena Historical Society:
  - A. Review the 1991 Agreement between the Village of Lena and the Lena Historical Society and determine its current applicability. (handout)
  - B. Review current financial information (bank statements) of Historical Society and receipt of grants from the Longview Foundation. (handout)
  - C. Discuss the relationship between the Village and the Lena Historical Society regarding museum functions and holding of museum funds, in consultation with KerberRose CPA's. Possible recommendation to Village Board.
8. Financials:
  - A. Monthly Financial Report (if available)-informational only
  - B. Clerk's Monthly Cash/Investments Report-informational only
  - C. Budget adjustments/transfers-if any
9. Update on Grants and Grant Applications
  - A. USDA Rural Development Grant Fire Tender & Siren
  - B. USDA possible grant for public works truck & new building
  - C. USDA possible grant for street sweeper
10. Review of Ordinances with possible recommendation to Board:
  - A. Ord# 103 Village Board (handout)
  - B. Ord# 57 Government & Elections (handout)
  - C. Ord# 78 Officers (handout)
  - D. Ord# 87 Records (handout)
11. Lena Youth Sports Donation Request
12. Cash Back Credit Cards
13. Miscellaneous/General Information/Correspondence
14. Next meeting Items and date/time
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: 06/03/2021