

AGENDA
MONDAY AUGUST 9, 2021, 9:30 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 a Standing Committee of the Village of Lena Board of Trustees. 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. Roll Call
2. Agenda:
 - A. Change of Sequence
 - B. Removal of Items
 - C. Approval of Agenda
3. Approval of Minutes of Previous Meeting July 13, 2021
4. Financials:
 - A. Monthly Financial Report (if available)-informational only.
 - B. Clerk's Monthly Cash/Investments Report-informational only.
 - C. Budget adjustments/transfers-Review/Approve (if any).
5. Update on Current Grants, Grant Applications, Projects Funding Needs
6. Emergency Warning Siren System – Payment of Costs per USDA Grant Requirement
7. Update on Museum Building Insurance Coverage and Premium.
8. 2022 Budget:
 - A. 2021 Preliminary Equalized Values (handout)
 - B. 2021 Preliminary Statement of Changes in TID Value (handout)
 - C. 2021 Net New Construction (handout)
 - D. 2021 TIF Value Limitation Report (handout)
 - E. Discussion on Timetable for 2022 Budget Preparation (handout)
9. Review of Ordinances with possible recommendation to Board:
 - A. Ord# 78 Officers (handout)
 - B. Ord# 87 Records (handout)
10. Miscellaneous/General Information/Correspondence (no action to be taken)
11. Next meeting Items
12. Next Meeting Date & Time
13. 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: 08/05/2021