

AGENDA - REVISED

Thursday, December 30, 2021 1:45 pm

Utility/Board Meeting of the Village of Lena

Lena Municipal Building

117 E. Main Street, Lena WI. 54139 www.villageoflena.net

This is a special meeting of the Utility/Board meeting of the Village of Lena. Notice of this meeting was given to the public at least two hours prior to the meeting by posting. Copies of the complete agenda were available for inspection at the Village Hall Clerk/Treasurer's office.

I. Call to Order/Roll Call

II. Approval of Agenda

III. The Committee may consider a motion to convene into closed session pursuant to Wis. Stat. 19.85(1)(c) for "considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Clerk/Treasurer Applications.

IV. The Committee will reconvene in open session and take action, if any, on matters discussed in closed session.

V. Any other business – no action to be taken

VI. Adjournment

Charlene J. Meier

12/30/2021

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