

AGENDA
TUESDAY JANUARY 11, 2022, 8:00AM
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 December 07, 2021, December 21, 2021 & December 22, 2021
4. Financials:
 - A. Monthly Financial Statements - electronic copy (if available)
 - B. Clerk's Monthly Cash/Investments Report-informational only.
 - C. Budget adjustments/transfers-Review/Approve (if any).
5. Presentation of 2022 Property/Liability Insurance & Premium – Vintage Insurance, and forward to Village Board for approval.
6. Update on clerk/treasurer position.
7. Miscellaneous/General Information/Correspondence (no action to be taken)
 - KerberRose auditors final field work Jan 17-19
 - IRS 2022 Mileage Rate is 58.5, up from 56.0 2021.
8. Next Meeting Date & Time
9. 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 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 01/05/2022