**AGENDA**

**THURSDAY JUNE 9, 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 -Change in sequence/Removal of items/Approval of Agenda

3. Approval of Minutes of Previous Meeting May 10, 2022

4. Financials:

 A. Monthly Financial Statements for May 2022 - electronic copy (if available) – information

 B. Clerk’s Monthly Cash/Investments Report-information.

5. Maple Street Project and Financing –

 A. Update on State Trust Fund Loan - information

 B. Update on PNB Interim Financing Closing – information

 C. Update on DNR SDWLP & CWFLP Applications – information

 D. Bond Council for DNR SDWLP & CWFLP Loan with Quarles and Brady-Action Item

 D. Update on Scope& Progress of Project – information

6. Update on capital items – information

 A. Utility pickup truck

 B. Bobcat

 C. Fire tender

7. Miscellaneous/General Information/Correspondence (no action to be taken).

 A. Update on clerk/treasurer-related upcoming and/or recent training sessions/conferences/seminars – if any.

 B. Bertram Communications-Mark Griffin Presentation-8:30 am

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.*

Jodi A. Marquardt, Clerk/Treasurer 06/07/2022 Posted