

**AGENDA**  
**MONDAY JUNE 17, 2024, 9:00 AM**  
**SPECIAL FINANCE/PERSONNEL & WAGE COMMITTEE OF THE VILLAGE OF LENA BOARD**  
**Lena Municipal Building**  
**117 E. Main Street, Lena WI. 54139 [www.villageoflena.net](http://www.villageoflena.net)**

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This is an open Special meeting of the Finance/Personnel & Wage 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. Call to order.
2. Roll Call.
3. Agenda - Change in sequence/Removal of items/Approval of Agenda.
4. - The Committee may consider a motion to convene into Closed Session pursuant to Secs. 19.85(1)(e) Wi.Stats," deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." To wit: to discuss the village's financial position for possible formation of TID#2
5. Reconvene in Open Session and take action on matters discussed in Closed Session, if any.
6. Information/Communications – no action to be taken.
7. Adjournment

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*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.*

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Jodi A. Marquardt, Clerk/Treasurer

Posted 06/13/2024