

VILLAGE OF LENA
Finance Committee Meeting
Tuesday, June 16, 2015 4 p.m.

Draft – Unapproved

Meeting was called to order by President Marquardt at 4: p.m.

Present: Steve Marquardt, Ken Linzmeyer, Terry Hinds

Agenda: Motion by Ken Linzmeyer to approve agenda. Seconds by Terry H. Motion Carried.

Old Business:

Deputy Clerk/Treasurer Applications – Six applications were received. Discussion followed. The field was narrowed down to four. Due to one of the applications received Trustee Terry Hinds asked to be excused from the interviewing process. Trustee Judy Patenaude will fill in. Depending on Judy's schedule the interviews will be set up next week.

Adjournment: Ken L. made the motion to adjourn. Terry H. seconds the motion. Motion carried at 4:31 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer