

Village of Lena
Finance Committee Minutes
July 8, 2014

(Draft – unapproved)

Present: Steve Marquardt, Terry Hinds

Absent: Chad Misco-excused

Agenda – Terry H. made the motion to approve the agenda. Steve seconds the motion. Motion carried.

Minutes – Motion made by Steve M. to approved the minutes from May 13, June 10, June 13 and June 25, 2014. Terry H. seconds the motion. Motion carried.

Old business:

Saputo User Agreement – Terry H. updated the committee on the status. No action taken.

Saputo Waste Water Agreement – Discussion followed. Commercial building permit will be issued by the Village. Old agreements will need to be reviewed. No action taken.

CDBG – It has been filed and signed copy has been received.

PSC Rate Study – Discussion followed. No action taken.

Safe Drinking Water Loan – nothing new to report.

Capital Improved Plan – nothing new to report.

New Business:

2015 Budget Process – procedures will be sent to each board member.

Deputy Clerk Position – Discussion followed. No action taken.

Announcements/General Information/Correspondence –Steve updated regarding easements and Attorney Schmid. Notary Renewal for Village Clerk was ok'd. Terry H. stated the 2015 Library Tax Exemption needs to be filed as soon as possible.

Items for next agenda – Saputo User Agreement, Saputo Waste water Agreement, CDBG, PSC Rate Study, Capital Improvement Plan, Budget Process, Deputy Clerk position.

Set next meeting date – Tuesday August 12, 2014 at 3 p.m.

Adjournment – Terry H. made a motion to adjourn. Steve M. seconds the motion. Motion carried. Meeting adjourned at 3:47 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer