

Village of Lena
Finance Committee Minutes
July 31, 2014

(Draft – unapproved)

Present: Steve Marquardt, Terry Hinds

Absent: Chad Misco-excused

Also present; Sarah Nunn-Ayres Associates and Douglas Bergeson

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

Minutes – tabled

Old business:

Saputo User Agreement – Convene into Closed Session pursuant to Wis. Stat. 19.85(1) (g) for “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.” To wit: to discuss the Saputo User Agreement. Motion to convene to closed session was made by Terry H. Second by Steve M. Motion carried.

Reconvene in open session per Wis. Stat. 19.85(2) and possible action on matters discussed in closed session. Motion by Terry H. to reconvene to open session. Second by Steve Marquardt. Motion carried at 4:58 p.m.

Announcements/General Information/Correspondence - Saputo construction update on the wastewater treatment project. Waiting for Attorney Schmid to respond regarding Saputo wastewater treatment agreement.

Items for next agenda – will be taken from 7/08/2014 minutes

Set next meeting date – August 12, 2014

Adjournment – Terry H. made the motion to adjourn. Steve M. seconds the motion. Motion carried at 5:12 p.m.

Respectfully submitted,

Charlene J. Meier

Clerk/Treasurer