

VILLAGE OF LENA
Finance Committee Meeting
Tuesday October 13, 2015 4:30 p.m.

Meeting was called to order by President Marquardt at 4:32 p.m.

Present: Steve Marquardt, Ken Linzmeyer, Terry Hinds

Also present: Germaine Simonson

Agenda: Motion by Hinds to approve agenda. Linzmeyer seconds the motion. Motion Carried.

Minutes: Linzmeyer made the motion to approve the minutes from September 8, 2015. T. Hinds seconds the motion. Motion carried.

General Information: Germaine Simonson questioned her water/sewer billing. Noted error on size was meter that will be corrected and bill will be adjusted. Discussion on delinquent amount followed.

Old Business:

Saputo Long Term lease/Agreement – signatures are needed. It will be presented to the Village board.

CDBG – nothing to report

SDWL – nothing to report.

Cell Tower Lease – Linzmeyer made a motion to present new contract to the Village board. Hinds seconds the motion. Motion carried.

Property Acquisition - Steve provided the committee with an update. Steve will contact Attorney Schmid regarding the paper work.

Centurytel – Discussion followed. Sewer, water and well #2 phones - questions regarding the necessity of them. Larry Shallow will check with the companies if these are needed.

Workhorse update – working fine. Learning something new everyday.

2016 Budget – budgets are being reviewed. Personnel & Wage recommends a \$1 increase for the part time police officers to the Finance Committee. There will be no cost of living increase for full time employees for 2016.

New Business:

Presentation of bills – Motion by Hinds to pay the bills presented in the amount of \$8189.10. Linzmeyer seconds the motion. Roll Call: Linzmeyer aye; Hinds aye; Marquardt aye. Motion carried.

OCEDC 2016 Promotion Participation - Motion by Marquardt to approve the participation for the 2016 OCEDC promotion in the amount of \$1000 to be recommended to the village board. Linzmeyer seconds the motion. Motion carried.

Code of Ordinances – general discussion followed. Hinds suggested General Code as a possible company.

American Signal Emergency Alarm Proposal – Approximate cost is \$7200.

Internet fees – Centurylink and Packerland Broadband provide services in the Village.

Firemen Fund Raising Account Year End Accounting – A representative from the Fire Department should be present at the Police and Fire meetings. This item will be presented to the Village Board. Year-end annual billing was discussed.

Announcements/general information/correspondence – Another meeting is scheduled pertaining to the Rosera Business Park for Thursday October 15th at 11:30 a.m.

Items of next agenda – as needed.

Set next meeting date – November 10, 2015.

Adjournment – Hinds made the motion to adjourn. A second was made by Linzmeyer. Motion carried at 7:22 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer