

VILLAGE OF LENA
Finance Committee Meeting
Thursday, October 15, 2015 4:30 p.m.

Meeting was called to order by President Marquardt at 4:30 p.m.

Present: Steve Marquardt, Ken Linzmeyer, Terry Hinds

Also present: Chief James Herald

Agenda Linzmeyer made the motion to approve the agenda as printed. T. Hinds seconds the motion. Motion carried.

Old Business:

2016 Budget – Discussion followed regarding the 2016 budget. Chief Herald was present to review the police budget. Budget work will continue at a special Finance meeting for October 19, 2015.

Announcements/general information/correspondence – none

Items for next agenda – 2016 budget

Set next meeting date – Special Finance meeting on October 19, 2015 at 4:30 before the regular monthly board meeting.

Adjournment – Motion by Linzmeyer to adjourn. T. Hinds seconds the motion. Motion carried.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer