

**Village of Lena**  
**Finance Minutes**  
**October 19, 2015 4:30 p.m.**

Steve Marquardt, President call the meeting to order at 4:37 p.m.

Roll call: Steve Marquardt, Ken Linzmeyer and Terry Hinds

Also Present: Doug Bergeson, Craig Schuh-Ayres Associates, Paul Ehrfurth-OCEDC

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

**Old Business:**

Water treatment Contingency Update – Craig Schuh-Ayres Associates updated the committee regarding the remaining contingency funds of \$107,000.33. Contractors are not done with punch list items. Schuh was instructed to send another letter for liquidated damages and send a copy to the Village Attorney Tim Schmid Still waiting for prices on the air conditioners for the wells. Discussion followed regarding using local vendors. The committee was advised that if we do not use the contractor that was part of the bidding process; it would have to be bid and the vendor would have to pay the state prevailing wage and submit the proper reports. Suggested vendors were given. Loan and financial information were reviewed.

2016 Budget – Discussion followed and budget figures were determined. T. Hinds and the Clerk/Treasurer will review before publication deadline.

Rosera Business Park - Closed session per WI State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Motion by Ken to convene to closed session. Hinds seconds the motion. Roll call: Linzmeyer aye; Hinds aye; Marquardt aye. Motion carried at 5:58 p.m. Additional motion to allow board members Linda Hinds and Judy Patenaude into closed session was made by Linzmeyer. Motion by Hinds was seconded. Motion carried.

Open session per WI State Statute 19.85 (2) and possible action from items discussed in closed session. Linzmeyer made the motion to convene to open session. Motion was seconded by T. Hinds. Carried at 6:32 p.m. Motion the Terry Hinds to authorize the Village President and Paul Ehrfurth to negotiate the approximate option agreements with adjoining property owners. Linzmeyer seconds the motion. Motion carried.

Announcements/general information/correspondence – none

Adjournment – Motion was made by Linzmeyer. T. Hinds seconds the motion. Motion carried at 6:35 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer