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**Village of Lena
Finance Committee Minutes
October 27, 2014 3:30 p.m.**

Roll Call: Steve Marquardt, Chad Misco

Absent: Terry Hinds-excused

Also present: Charlene Meier

President Steve Marquardt called the meeting of the Finance Committee to order with the above people in attendance at 4:10 p.m.

Agenda: Motion by Chad Misco to approve the agenda as printed. Steve M. seconds the motion. Motion carried.

New Business:

Interim Financing Payoff – Motion made by Chad Misco to accept the final payoff of \$49,285.72 and present it to the Village Board for final approval. Steve Marquardt seconds the motion. Motion carried.

Announcements/General Information/Correspondence - none

Adjournment – Chad Misco made a motion to adjourn. Steve M. seconds the motion. Motion carried at 4:18 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer