

Finance Committee Minutes
Village of Lena
June 25, 2014 3:00p.m.

Steve Marquardt, Village President called the meeting to order at 3:00p.m.

Roll Call: Steve Marquardt, Terry Hinds, Chad Misco-not present

Also Present: Doug Bergeson and Dara Stangel

Agenda: Terry Hinds made a motion to approved agenda. Steve Marquardt seconds the motion. Motion Carried.

Minutes: deferred until the next meeting date of July 8, 2014

Old Business:

Saputo User Agreement - Motion was made by Terry Hinds to convene to closed session pursuant to WI State Stat 19.85 (1) (g) for conferring with legal counsel for the government 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 water agreement revision draft received from Saputo. Motion was second by Steve Marquardt. Motion carried at 3:04 p.m.

Motion was made by Terry Hinds to reconvene to open session per Wi State Stats 19.85 (2) and possible action on matters discussed in closed sessions. Steve Marquardt seconds the motion. Motion carried at 3:20 p.m.

Discussion followed. Information will be compiled and sent out for review.

Announcements/General Information/Correspondence – none

Items for next agenda - none specified at this time

Set Next Meeting date: July 8, 2014

Adjournment: Terry Hinds made the motion to adjourn. Steve Marquardt seconds the motion. Motion carried. Meeting adjourned at 3:23 p.m.

Respectfully submitted,

Dara Z. Stangel