

**Village of Lena**  
**Finance Committee Meeting**  
**August 15, 2017 2:45 p.m.**  
**117 E. Main Street, Lena, WI 54139**

Meeting called to order.

Roll call: Terry Hinds, Debra LeFebre and Steve Marquardt.

Also present: Anthony Powers-Kerber Rose and Charlene Meier

Agenda – Motion by Hinds to approve the agenda. LeFebre second the motion. Motion carried.

Minutes – Motion by LeFebre to approve the July 18, 2017 minutes. Hinds second the motion. Motion carried.

Open Form – None

**Old Business:**

Old Water Computer update from IT Dept. – Treat as information only. Referred to Promotions Committee.

**New Business:**

Financials –Reviewed by T. Hinds.

2018 Budget – Wage Review – Treat as information only.

Kerber Rose – Anthony Powers 401 Retirement Plan – Motion by LeFebre to present to the Village Board for approval the Prime Choice Plan for 2018 plan with an initial set up fee of \$1000. Hinds second the motion. Motion carried.

Capital Plan Review 2017 – Treat as information only.

Grant Management Policies & Procedures – Treat as information only.

Conflict of Interest Policy review – Treat as information only.

Correspondence/general information/miscellaneous – None.

Adjournment – Motion by Hinds to adjourn. LeFebre second the motion. Motion carried at 4:05 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer