

**Village of Lena**  
**Finance Committee Meeting**  
**April 19, 2018 2:45 p.m.**  
**117 E. Main Street, Lena, WI 54139**

Meeting called to order by Chairman Marquardt.

Roll Call: Terry Hinds and Steve Marquardt.

Also Present: Paul Ehrfurth Oconto County Economic Development, Jon Cameron – Ehlers, Craig Schuh-Ayres Associates and Charlene Meier.

Approval of agenda: Motion was made by Hinds/Marquardt to approve the agenda. Motion carried.

Rosera Business Park: TIF District Planning – Closed session per WI State Statutes 19.85 (1) (e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Motion made by Hinds to convene to closed session per WI State Stat. and allow all attendees to remain. Marquardt second the motion. Roll call vote: Hinds aye; Marquardt aye. Motion carried at 2:50 p.m. Open Session: Motion by Hinds to reconvene to open session per WI State Stats. Marquardt second the motion. Motion carried at 4 p.m. Motion was made by Hinds to have the Village President set up a meeting with B & D Dairy. Marquardt seconds the motion. Motion carried.

General Information/Correspondence: None.

Adjournment: Motion was made by Hinds to adjourn. Marquardt second the motion. Motion carried at 4:03 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer