

**Village of Lena**  
**Finance Committee Meeting**  
**September 25, 2018 5 p.m.**  
**117 E. Main Street, Lena, WI 54139**

Meeting called to order.

Roll Call: Nick Heise, Terry Hinds and Steve Marquardt.

Also present: Charlene Meier.

Approval of agenda: Motion was made by Hinds/Heise to approve the agenda. Motion voted and carried.

Approval of Minutes: Motion made by Hinds/Marquardt to approve the minutes from September 6, 2018. Motion voted and carried.

Open Forum: Nothing to report.

Financials: Clerk will contact Fortifi Bank regarding change over.

Budgets 2019: 2019 Village portion of the budget was reviewed. A few adjustments were made. More details are needed regarding the new police squad, legal publications and street pole replacement. Fire Department prelim budget was reviewed and a few adjustments were made. Library budget was informational only as the Library Board has not approved it yet.

Miscellaneous/General Information/Correspondence: Next meeting will be Tuesday, October 9 at 5 p.m. to finalize the budgets.

Adjournment: Motion made by Hinds/Heise to adjourn. Motion was voted and carried at 6:40 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer