

Village of Lena
Finance Minutes
April 7, 2016 2:30 p.m.

Draft-unapproved.

Meeting was called to order at 2:34 p.m. by Chairman Steve Marquardt.

Roll call: Steve Marquardt and Terry Hinds.

Absent: Ken Linzmeyer-excused

Agenda – Motion by Hinds to approve the agenda as printed. Marquardt second the motion. Motion carried.

Minutes – Deferred to the regular Finance meeting.

Old Business: - none

New Business:

Bay Lakes Regional Planning Commission Grant Technical Assistance – Cindy Wojtczak from Bay Lakes Regional Planning Commission was on hand to discuss the grant and items needed. Motion by Marquardt to have Hinds chair the grant for Capital Improvements. Hinds seconds the motion. Motion carried.

Lena Request to Release Funds & RFD to DNR – Phone conference with Ayres Associates Craig Schuh and Elizabeth Runge. Outstanding invoices were reviewed. Discussion followed on payment options. Concerns regarding the final CDBG grant monies were expressed.

Announcements/general information/correspondence – none

Items for next agenda – none

Set next meeting date – previously scheduled for April 12, 2016 at 4:30 p.m.

Adjournment – Motion by Hinds to adjourn. Marquardt seconds the motion. Motion carried at 4:17 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer