

Finance Committee Minutes
Village of Lena
June 23, 2014 3:30 p.m.

Steve Marquardt, Village President called the meeting to order at 3:30 p.m.

Roll Call: Steve Marquardt, Terry Hinds, Chad Misco (left approximately 4:30 p.m.)

Also Present: Douglas Bergeson, Craig Schuh – Ayres Associates, Charlene Meier

Agenda: Motion to approved agenda as printed was made by Terry H. Chad M. seconds the motion. Motion carried.

Minutes: none

Old Business:

Saputo User Agreement - Closed session – Chad Misco made the motion to convene to closed session per WI State Stats 19.85 (1) (g) for “conferring with legal counsel for the governmental 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 Revisions draft received from Saputo. Terry Hinds seconds the motion. Roll call vote: Steve M. aye, Terry H. aye, Chad M. aye. Motion carried at 3:30 p.m.

Open session – Motion to reconvene into open session per WI State Stats 19.85 (2) was made by Terry H. Steve Marquardt seconds the motion. Motion carried at 5:06 p.m.

Discussion followed. Information will be compiled and sent out for review. A phone conference will be scheduled for Wednesday June 25, 2014 at 3 p.m. with Quarles & Brady’s Rebecca Speckhard, Jon Cameron from Ehlers Inc. and Craig Schuh- Ayres Associates along with the Finance committee to review the changes the committee made. Terry Hinds will set up the conference call.

Announcements/General Information/Correspondence – none

Set next meeting date: Wednesday, June 25, 2014 3 p.m.

Adjournment: Terry Hinds made the motion to adjourn. Steve M. seconds the motion. Motion carried. Meeting adjourned at 5:07 p.m.

Respectfully submitted,

Charlene J. Meier