

VILLAGE OF LENA
Finance Committee Meeting
Monday, June 29, 2015 3 p.m.

Draft – Unapproved

Meeting was called to order by President Marquardt at 3 p.m.

Present: Steve Marquardt, Ken Linzmeyer, Judy Patenaude

Agenda: Motion by Judy P. to approve agenda. Ken L. seconds the motion. Motion Carried.

Old Business:

Deputy Clerk/Treasurer Position –1. Closed Session – Per WI State Statute 19.85 (1) (c) for considering employment, promotion, and compensation or performance evaluation data: Deputy Clerk interviews Motion by Judy Patenaude to convene to closed session per WI State Statute. Ken L. seconds the motion. Roll call vote: Steve M. Aye; Ken L. Aye, Judy P. Aye. Motion carried at 3:02 p.m.

2. Open Session – Per WI State Statute 19.85 reconvene to open session and possible action from items discussed in closed session. Motion made by Ken L. to reconvene to open session. Judy P. seconds the motion. Motion carried at 3:50 p.m. Judy P. made the motion to recommend a candidate to the Village Board for the deputy/clerk position. Steve M. seconds the motion. Motion carried.

Adjournment – Judy P. made the motion to adjourn. Ken L. seconds the motion. Motion carried at 3:54 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer