

VILLAGE OF LENA
Finance Committee Meeting
Tuesday, July 14, 2015 4 p.m.

Draft – Unapproved

Meeting was called to order by President Marquardt at 4 p.m.

Present: Steve Marquardt, Ken Linzmeyer, Terry Hinds

Agenda: Motion by Terry Hinds to approve agenda. Ken L. seconds the motion. Motion Carried.

Minutes: Ken Linzmeyer made the motion to approve the minutes from June 3, June 16, June 22, and June 29, 2015. Steve M. seconds the motion. Motion carried.

Old Business:

Saputo Long Term lease/Agreement – Closed session not needed. Meeting with Saputo tentatively scheduled for Tuesday July 28th at 9 a.m. Terry Hinds, Doug Bergeson, Larry Shallow and Craig Schuh will available for this meeting.

Workhorse- In process.

CDBG – nothing to report.

SDWL – nothing to report.

Cell Tower Lease – Motion by Terry Hinds to propose \$1200 monthly rent, \$50 for each customer monthly, and 3% annual increase to Cellcom. Ken Linzmeyer seconds the motion. Motion carried.

Deputy Clerk Treasurer – Interviews were completed. A recommendation will be given to the Village Board.

Property Acquisition – S. Rosera Street – closed session not needed. Contact was made with Attorney Rice. No response as yet.

New Business:

Presentation of Bills – Motion by Ken L. to pay the bills. Terry Hinds seconds the motion. Roll call vote: Steve aye, Terry aye, Ken aye. Motion carried.

Code of Ordinances Recodification – A proposal is needed to determine costs and budgeting.

Water Tower Maintenance Agreement – Discussion followed. Clarification is needed on year 9. Terry H. will handle the prevailing wage. Steve will check when payments are due.

Announcements/General Information/Correspondence – A letter from Ayres Associates regarding waste water. Discussion was held on economic tourism and possible new businesses.

Items for next agenda – Saputo Long term lease/agreement, property acquisition, Workhorse, Cell tower lease, 2016 Budget, water tower contract/Utility Services.

Set next meeting date – August 11, 2015 at 4 p.m.

Adjournment – Motion to adjourn was made by Ken L. Terry Hinds seconds the motion. Motion adjourned at 5:31 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer

DRAFT