

Village of Lena
Finance Minutes
Wednesday, August 10, 2016 3 p.m.

Draft-unapproved.

Meeting was called to order at 3 p.m.

Roll call: Ken Linzmeyer, Terry Hinds and Steve Marquardt

Agenda –Linzmeyer made the motion to approve the agenda. Hinds second the motion. Motion carried.

Approval of minutes – July 7, 2016 minutes – Motion to approve was made by Hinds. Linzmeyer second the motion. Motion carried. July 26, 2016 – Motion to approve was made by Hinds. Linzmeyer second the motion. Motion carried.

New Business:

Deputy Clerk Interviews - Closed session per WI State Stat 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion by hinds to convene to closed session per WI State Stats. Linzmeyer second the motion. Roll call vote: Linzmeyer aye; Hinds aye; Marquardt aye. Motion carried at 3:04 p.m.

Open Session – per WI State Stat 19.85 19.85 (2) and possible action from items discussed in closed session. Linzmeyer made the motion to reconvene to open session. Hinds second the motion. Motion carried at 4:18 p.m. Motion by Linzmeyer pending background check to hire Karen Hornick. Hinds second the motion. Motion carried.

Old Business:

Capital Improvement Plan – in process.

CDBG – nothing to report

SDWL – nothing to report

Cell Tower Lease – nothing new. Attorney Randall Gast has corresponded with the company regarding concerns he had. No response as yet.

Building Inspector Contract – Discussion followed. A copy will be sent to Tim Lavarda to review. Motion was made by Hinds to present the proposed draft contract to Public Safety Committee. Linzmeyer second the motion. Motion carried.

Recycling – Joint effort with Town of Lena – Motion by Hinds to recommend to the Village Board that the Village of Lena does not enter into a joint agreement with the Town of Lena for recycling. Linzmeyer second the motion. Motion carried.

2017 Budget – Meetings scheduled for Tuesday September 6th and Tuesday September 20th at 4:30 p.m.

2017 Library Tax exemption – Motion made by Linzmeyer to submit the 2017 Library Exemption to the County. Hinds second the motion. Motion carried.

Financials – reviewed.

Fire Department Annual Billing – donations – Discussion followed. A donation from the Fire Department of \$12,000 will be applied to the expenses.

Announcements/general information/correspondence – none

Items for next agenda – keep the same

Adjournment – Motion by Hinds to adjourn. Linzmeyer second the motion. Motion carried at 5:15 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer

DRAFT