Village of Lena
Finance Committee Minutes
August 25, 2014 3:45 p.m.

President Steve Marquardt called the meeting to order at 3:50 p.m.

Present: Steve Marquardt, Terry Hinds, Chad Misco

Agenda – Chad M. made the motion to approve the agenda. Terry H. seconds the motion. Motion carried.

Minutes – Motion by Chad Misco to approve the minutes from August 18, 2014. Terry H. seconds the motion. Motion carried.

Deputy Clerk Position – Motion by Chad M. to convene to closed session per WI State Statute 19.85 (1) (c) for considering employment, promotion and compensation or performance evaluation data. Terry H. seconds motion. Roll call vote: Steve M. aye, Chad Misco aye, Terry Hinds aye. Motion carried at 3:52 p.m. Open Session – motion by Chad Misco to reconvene to open session per WI State Statute 19.85. Terry H. seconds the motion. Motion carried at 4:49 p.m.

Recess – Motion to recess the Finance meeting till 7:15 p.m. on August 25, 2014 was made by Terry Hinds. Chad M. seconds the motion. Motion carried.

Reconvene - Motion by Chad M. to reconvene to closed session per WI State Statute 19.85 (1) (c) for considering employment, promotion and compensation or performance evaluation data. Terry H. seconds motion. Roll call vote: Steve M. aye, Chad Misco aye, Terry Hinds aye. Motion carried. Open Session – motion by Chad Misco to reconvene to open session per WI State Statute 19.85. Terry H. seconds the motion. Motion carried at 7:32 p.m. Motion by Chad Misco to offer the position of Deputy Clerk/Treasurer to Mary Scherbarth at a wage of $12.43 per hour. Terry H. seconds the motion. Motion carried.

Adjournment – Terry Hinds made the motion to adjourn. Chad Misco seconds the motion. Motion carried at 7:34 p.m.

Respectfully submitted,

Charlene J. Meier