

Village of Lena
Finance Committee Meeting
September 6, 2018 5 p.m.
117 E. Main Street, Lena, WI 54139

Meeting called to order.

Roll Call: Nick Heise, Terry Hinds and Steve Marquardt.

Also present: Charlene Meier.

Approval of agenda: Motion was made by Hinds/Heise to approve the agenda. Motion voted and carried.

Approval of Minutes: Motion made by Hinds/Marquardt to approve the minutes from August 16, 2018. Motion voted and carried.

Open Forum: Nothing to report.

Financials: Hinds will review monthly financials. Fortifi Bank will begin change of October 1, 2018.

Sewer Relining: Open meeting is scheduled for September 24, 2018 from 4-6 p.m. Engineer Craig Schuh, Steve Marquardt and Clerk Charlene Meier will be present. Payment options for the residents were reviewed.

Budget reviews: 2019 Library preliminary budget was presented. Information only.

Employee Handbook Review/Update: Discussion pertaining to employee harassment followed. Information only.

Personnel: 2019 Wages for Full time and part time employees per WI State Stats 19.85 (1) (c) for considering employment, promotions, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. Motion was made to convene to close session was made by Hinds/Heise. Roll call vote: Heise aye; Hinds aye; Marquardt aye. Motion was voted and carried at 5:42 p.m.

Open Session per WI State Stats 19.85 (2) and possible action from items discussed in closed session. Motion was made to reconvene to open session was made by Hinds/Heise. Motion carried at 7:05 p.m. Motion was made by Marquardt/Hinds to present to the Village Board the 2019 Wage Adjustments. Motion was voted and carried.

Miscellaneous/General Information/Correspondence: Next meeting will be September 20th at 5 p.m. and October 9th at 5 p.m. Capital Improvement should be on this agenda.

Adjournment: Motion by Heise/Hinds to adjourn. Motion was voted and carried at 7:18 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer