

**Village of Lena**  
**Finance/Personnel & Wage Committee Meeting**  
**November 11, 2019 8 a.m.**  
**117 E. Main Street, Lena, WI 54139**

Meeting called to order.

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

Also Present: Charlene Meier.

Approval of Agenda: Motion was made by T. Hinds/Heise to approve the agenda and allowing the President to rearrange as needed. Motion voted and carried.

Approval of Minutes: Motion made by Heise/T. Hinds to approve the minutes from October 7, 2019. Motion voted and carried.

Open Forum: None.

Financials: Monthly financials were not completed due to bank statements not received. Budget transfers – Motion was made by Hinds/Marquardt to amend the 2019 budget for the street pole replacement. Motion was voted and carried. Motion was made to create a new account for the Rosera Business Park by Hinds/Marquardt. Motion was voted and carried. Review of the 2020 General Budget fund line items – Informational only.

Resolution 2019-04 Adopting Village of Lena 2020 Budget Recommendation to the Village Board: Motion was made by Hinds/Marquardt to recommend to the Village Board for approval of the 2020 Budget. Motion was voted and carried.

Blighted Property Intent to Purchase Draft: Informational only. Closing date on draft needs to be corrected to 03/31/2020. Clerk will contact Village Attorney Gast to make the change.

Dollar General Incentives Proposal: Greg Johnson from Ehlers, on phone conference explained the TID creation. Ehlers will send a contract for creating a TID for a cost of \$15,000 (3 phases).

Rosera Business Park Marketing Plan: A phone conference was held with Adam Meyers from NAI Pfefferle. Informational only. An appraisal of the business park will need to be done.

Economic Development Incentive Policy Draft: This item was referred to the Plan Commission.

New Election equipment for 2020: This item was referred to the Village Board.

Miscellaneous/General Information/Correspondence: Heise asked about a policy book. This is an item that will be addressed later.

Next meeting date: TBA.

Adjournment: Motion was made by Hinds/Heise to adjourn. Motion was voted and carried at 9:35 a.m.

Respectfully submitted,

Charlene J. Meier, Clerk/Treasurer