

**Village of Lena**  
**117 E. Main St., Lena, WI 54139**  
**Village Board Minutes**  
**December 30, 2021, 1:45 p.m.**

Meeting called to order.

Roll call: Craig LeFebre, Terry Hinds, Linda Hinds, Nick Heise (arrived 1:55 p.m.), Robert Borchert, and Steve Marquardt.

Also present: Charlene Meier (left meeting at beginning of closed session per board request.)

Absent: Penny Borchert.

Approval of agenda: Motion made by L. Hinds/C. LeFebre to approve the agenda as presented. Motion was voted and carried.

Closed Session: Motion made by L. Hinds/C. LeFebre to convene to closed session per WI State Statutes 19.85 (1) (c) to discuss employment, promotions, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility - clerk treasurer application. Roll call vote: C. LeFebre aye; T. Hinds aye; L. Hinds; B. Borchert aye; S. Marquardt aye. Motion carried at 1:51 p.m.

Motion to reconvene to open session was made by L. Hinds/C. LeFebre. Motion was voted and carried at 2:50 p.m. Motion made by T. Hinds/C. LeFebre to draft a letter to Jodi Marquardt indicating the proposal for her appointment for clerk/treasurer at \$26.00/hour with \$.50 increase @ 6 months review and \$.50 increase @ 1 year review and to be offered the revised vacation schedule. Roll call vote: N. Heise nay; C. LeFebre aye; T. Hinds aye; B. Borchert aye; L. Hinds nay; S. Marquardt abstained. Motion voted and carried.

Motion made by T. Hinds/C. LeFebre to adjust the vacation schedule as follows: to eliminate 2 days after 6 months and to eliminate 1 week after 1 year and add 2 weeks upon hiring date. Motion voted and carried.

Adjournment: Motion by L. Hinds/C. LeFebre to adjourn. Motion was voted and carried at 2:55 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer