

**Village of Lena**  
**117 E. Main St., Lena, WI 54139**  
**Finance/Personnel & Wage Committee Minutes**  
**December 21, 2021, 4 p.m.**

Meeting called to order.

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

Also present: Judge Russel Buhr and Charlene Meier.

Approval of Agenda: Motion made by Marquardt/Heise to approve the agenda as presented. Motion voted and carried.

Closed Session pursuant to WI State Statute 19.85 (1) (c) for “considering employment, promotions, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” To wit: interview applicants for position of Village Clerk/Treasurer. Motion to convene to closed session made by T. Hinds/S. Marquardt. Roll call vote: T. Hinds aye; N. Heise aye; S. Marquardt aye. Motion voted and carried at 4:22 p.m.

Open Session per WI State Statute 1985 (2): Motion to reconvene to open session made by S. Marquardt/t. Hinds. Motion voted and carried at 8:05 p.m.

Adjournment: T. Hinds/N. Heise made a motion to adjourn. Motion voted and carried.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer