

Village of Lena
117 E. Main St., Lena, WI 54139
Public Works/Finance Committee Minutes
Thursday, November 30, 2023, 12:00 p.m.

Meeting was called to order.

Roll call: Robert Borchert, Steve Marquardt, Craig LeFebre, T Hinds

Also present: Larry Shallow, Jodi Marquardt

Approval of agenda: Motion made by S Marquardt/T Hinds to approve the agenda with sequential change as needed. Motion voted and carried.

Stiga Snowblower: A quote from Weyers Implement for a snowblower attachment has been received. This is a used attachment. Asking price as \$6250, with offer made of \$5500. Motion by S Marquardt/LeFebre to purchase a used snowblower attachment for the Stiga from Weyers Implement for up to \$6250. Motion voted and carried.

Closed Session: Motion by S Marquardt/LeFebre to convene into closed session pursuant to Wi.Stat. 19.85(1)c for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit, Larry Shallow Exit Interview. Roll Call Vote- Borchert-Aye, LeFebre-Aye, T Hinds- Aye, S Marquardt-Aye. Motion voted and carried.

Motion by S Marquardt/LeFebre to reconvene in open session. No action taken on matters discussed in closed session.

Adjournment: Motion Lefebre/Borchert to adjourn. Motion voted and carried.

Respectfully submitted,
Jodi A. Marquardt, Clerk/Treasurer