

Village of Lena
117 E. Main St., Lena, WI 54139
Finance/Personnel & Wage Committee Minutes
April 9, 2024, 8:30 AM

Meeting called to order.

Roll call: Robert Borchert, Terry Hinds, Steve Marquardt

Also Present: Jodi Marquardt, Clerk

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

Approval of Minutes from March 12, 2024, Meeting: Motion by S Marquardt/Borchert to approve the meeting minutes from the March 12, 2024, meeting. Motion voted and carried.

Monthly Financials: Monthly financial statements were informational. The clerk's monthly cash investments report was informational. There are no transfers to be made.

Review of Village Policies & Procedures #1-10: Review of policies 1-10 with updates and changes made to Chapters 1, 2 and 7. Motion by S Marquardt/T Hinds to approve and submit the changes to Chapters 1,2, and 7 of the Village of Lena's Policy and Procedures to the Village Board for their approval. Motion voted and carried.

Other Finance & Budget Information: A Pre-Developers Agreement for the multi-family development is being prepared and will be referred to the Village Board for their review. Jayme Sellen entered the meeting and was included in the discussions. Jayme will talk to the developers to begin the agreement. Ehlers has also begun Phase 1 of the planning per agreement.

Personnel: Each department should be completing an annual review with employees.

Information/Communications - none

Next Meeting Date and Time: Next meeting is scheduled for Tuesday, May 14, 2024, 8:30 a.m. P&P's 11-21 will be reviewed.

Adjournment: Motion by S Marquardt/Borchert to adjourn at 10:25am. Motion voted and carried.

Respectfully submitted, Jodi Marquardt, Clerk