

**Village of Lena**  
**117 E. Main St., Lena, WI 54139**  
**Finance/Personnel & Wage Committee Minutes**  
**June 17, 2024, 9:00 AM**

Meeting called to order.

Roll call: Robert Borchert, Terry Hinds, Steve Marquardt

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

Motion by Borchert/S Marquardt to convene into Closed Session pursuant to Secs. 19.85(1)(e) Wi.Stats, "deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." To wit: to discuss the village's financial position for possible formation of TID#2. Roll Call Vote- Borchert-Aye, S Marquardt-Aye, T Hinds-Aye. Motion carried.

Motion by S Marquardt/Borchert to reconvene in Open Session and take action on matters discussed in Closed Session, if any. Motion voted and carried. No action taken. A report on the feasibility of TID #2 will be given to the Village Board on Tuesday June 18, 2024.

Adjournment: Motion by S Marquardt/Borchert to adjourn at 10:05 am. Motion voted and carried.

Respectfully submitted, Jodi Marquardt, Clerk