

**Village of Lena**  
**117 E. Main St., Lena, WI 54139**  
**Finance/Personnel & Wage Committee Minutes**  
**August 22, 2024, 8:30 AM**

Meeting called to order.

Roll call: Robert Borchert, Terry Hinds, Steve Marquardt

Also Present: Jodi Marquardt

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

Action on Village Board's Intent to Reapply for the SFY25 Clean Water Funding Program: Motion by T Hinds/S Marquardt in accordance with the Village Board's directive of August 20, 2024, to the Finance Committee, the Village of Lena will submit an application to the DNR for a Clean Water Funding Program Loan for SFY25 for the wastewater treatment plant upgrade project. Discussion ensued. Motion voted and carried.

Information/Communications: The multi family developer called S Marquardt and is working on the Line of Credit and no issue with the financing was expressed, but waiting on appraisal from the bank, with timing an issue, and may not meet the September 1 deadline. A letter from their financial institution stating this will be sent. Steve Marquardt advised no work is to be done on the Village property, only on their own property. This proper paperwork is required from their bank prior to proceeding.

Public works needs to address the quote provided for sewer and water lateral on Third and Fourth Streets.

Tyler Schmit's review needs to be scheduled for next meeting

Terry Hinds has officially requested to be removed from his temporary appointment to the Public Works Committee since Craig LeFebre has returned to the committee following his illness. S Marquardt has requested Hinds stay involved through the financing process of the WWTP upgrades.

Adjournment: Motion by S Marquardt/Borchert to adjourn at 8:47 am. Motion voted and carried.

Respectfully submitted, Jodi Marquardt, Clerk