

VILLAGE OF LENA
Village Board Special Meeting
Monday, January 27, 2014 4:30 p.m.

President Steve Marquardt called the meeting to order at 4:30 p.m.

Present: Steve Marquardt, Chad Misco, Linda Hinds, Terry Hinds, Craig LeFebre, Judy Patenaude

Absent: Cody King

Also present: Charlene Meier

Agenda: Craig LeFebre made a motion to approve the agenda as printed. Second by Linda H. Carried.

Old Business:

Deputy Clerk/Treasurer – Motion was made by Craig LeFebre to advertise for the Deputy Clerk/Treasurer position.

Second by Linda Hinds. Motion carried. Ad will be placed in the newspapers/website/social media.

Resumes will be reviewed by the Finance Committee. They will bring a recommendation to the board. Discussion on the hours followed.

Announcement, general items: - none

Adjournment: Motion by Judy Patenaude to adjourn the meeting. Craig LeFebre seconds the motion. Motion carried.

Meeting adjourned at 5 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer