

Village Board Minutes
Wednesday May 7, 2014 6:20 p.m.

Village President Steve Marquardt calls the meeting to order at 6:20 p.m.

Roll call: Steve Marquardt, Judy Patenaude, Terry Hinds, Larry Belongia

Absent: Linda Hinds-excused, Chad Misco-excused, Craig LeFebre-excused

Agenda: Motion to approve the agenda was made by Larry Belongia. Judy Patenaude seconds the Motion. Motion carried.

New Business:

Saputo User Agreement – The Village trustees reviewed the letter received today from Saputo Cheese USA Inc. Motion was made to convene to closed session per WI State Statutes 19.85 (1) (g) for the purpose of legal counsel concerning Water Treatment Project negotiations by Terry Hinds. Judy Patenaude seconds the motion. Roll call vote: Steve aye, Terry H. aye, Larry Belongia aye, Judy Patenaude aye. Motion carried at 6:23 p.m. Motion by Larry B. to reconvene to open session per WI State Statutes 19.85 (2). Judy P. seconds the motion. Motion carried at 6:34 p.m.

Terry Hinds made a motion to authorize Greg Johnson of Ehlers to contact Quarles & Brady legal services on behalf of the Village to request their advice and assistance in the development of an agreement between the Village of Lena and Saputo Cheese USA Inc. Larry B. seconds the motion. Motion carried.

Adjournment: Judy Patenaude made the motion to adjourn. Larry Belongia seconds the motion. Motion carried. Meeting adjourned at 6:36 p.m.

Respectfully submitted,

Charlene Meier
Clerk/Treasurer