

**Village of Lena
Board Minutes
Monday October 5, 2015 1 p.m.**

Roll Call: Steve Marquardt, Terry Hinds, Ken Linzmeyer, Judy Patenaude, Linda Hinds, Larry Belongia.

Absent: Craig LeFebre

Also Present: Paul Ehrfurth-OCEDC and Elizabeth Runge and Pete Kalaszewski-Ayres Associates

Agenda: Motion by Linzmeyer to approve the agenda. Patenaude seconds the motion. Motion carried.

Rosera Business Park – Closed session per WI State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Motion by Patenaude to convert to closed session. L. Hinds seconds the motion. Roll call vote: Marquardt aye, Linzmeyer aye, T. Hinds aye; Patenaude aye; L. Hinds aye; Belongia aye. Motion carried.

Open session per WI State Statute 19.85 (2) and possible action from items discussed in closed session. Motion was made by Patenaude to reconvene to open session. L. Hinds seconds the motion. Motion carried at 1:59 p.m. Motion was made by Linzmeyer to proceed with a potential offer from a potential business of 12.08 acres for \$1 based on the scale of this project and large number jobs created. Belongia seconds the motion. Roll call: Marquardt aye; Linzmeyer aye; T. Hinds aye; Patenaude aye; L. Hinds aye; Belongia aye. Motion carried.

Motion by Patenaude to allow the Village President to represent the Village on the items discussed in closed session. Belongia seconds the motion. Motion carried. T. Hinds made the motion for the Clerk/Treasurer to promptly contact Ehlers regarding Phase I TIF start. Linzmeyer seconds the motion. Motion carried.

Elizabeth Runge-Ayres Associates stated that if everything proceeds as planned, the Zoning will need to be updated to match the Restrictive Covenants. Site Plan Application was reviewed. Corrections will need to be made.

Announcements/general information – Marking locates have been done for street signs. Corner of Seconds Street and County A – large stump needs to be removed. Keith Shallow stated the Village can use the vacant property to haul snow.

Adjournment – Motion by Patenaude to adjourn. Linda Hinds seconds the motion. Motion carried at 2:10 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer