## **Minutes**

## Utility/Board Organizational Meeting Village of Lena, 117 E Main St. Lena, WI 54139 April 18, 2017

Meeting was called to order at 6:18 p.m.

Roll call - Ken Linzmeyer, Craig LeFebre, Terry Hinds, Debra LeFebre, Larry Belongia and Steve Marquardt.

Absent: Judy Patenaude - excused

Approval of Agenda – Motion by Belongia to approve the agenda. D. LeFebre seconds the motion. Motion carried.

## **New Business:**

<u>2017 Committee Appointment</u> – Committee appointments were reviewed. Linda Hinds was added to the Planning Commission as a Public Member. Motion the T. Hinds to approve the 2017 appointments as presented. Belongia second the motion. Motion carried.

2018 Organizational Meeting Date – April 17, 2018.

Adjournment – Motion by D. LeFebre to adjourn. Belongia second the motion. Motion carried at 6:26 p.m.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer