Village of Lena
Village Board Minutes
July 7, 2014

<u>Present</u>**:** Terry Hinds, Chad Misco, Larry Belongia, Linda Hinds, Judy Patenaude
<u>Absent:</u> Steve Marquardt-excused, Craig LeFebre
Also present: Chief James Herald, Brian Burkhold, and Charlene Meier

Vice President Terry Hinds called the meeting to order with the above people in attendance at 6:15 p.m.

<u>Agenda</u> - Motion by Judy P. to approve the agenda as printed. Motion was second by Larry Belongia. Motion carried.

<u>Minutes:</u> deferred to regular board meeting.

<u>Police & Fire Committee</u> – Motion to convene to closed session per WI State Statute 19.85 (1) © considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – interview Part Time Police Officer candidate and allowing Chief James Herald, Brian Burkhold and Charlene Meier to attend was made by Linda Hinds. Larry Belongia seconds the motion. Roll call vote: Terry H. aye, Larry B. aye, Linda H. aye, Judy P. aye; Chad Misco aye. Motion carried at 6:17 p.m. Motion to reconvene to open session per WI State Statutes 19.85 (2) and possible action from closed session was made by Judy Patenaude. Chad Misco seconds the motion. Motion carried at 6:28 p.m. Judy Patenaude made the motion to hire Brian Burkhold as a part time police officer effective immediately. Larry Belongia seconds the motion. Motion carried.

<u>Correspondence, Permits, Miscellaneous</u> – A letter of resignation was read from Deputy Clerk Dara Stangel effective July 31, 2014. She stated she would be able to help longer if needed.

<u>Announcements/General Information/Items for next agenda</u> – ID badges for Village workers was a suggestion.

<u>Set next meeting date</u> – regular monthly meeting is scheduled for July 21, 2014.

<u>Adjournment</u> – Judy Patenaude made the motion to adjourn the meeting. Larry Belongia seconds the motion. Motion carried at 6:36 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer