Village of Lena Board Minutes August 20, 2015 5 p.m.

Steve Marquardt called the meeting to order at 5:03 p.m.

Roll call: Steve Marquardt, Ken Linzmeyer Terry Hinds, Linda Hinds, Larry Belongia

Absent: Judy Patenaude, Craig LeFebre

Agenda – Motion by Ken Linzmeyer to approve agenda as printed. Linda Hinds seconds the motion. Motion carried.

OLD BUSINESS:

<u>Sex Offender Ordinance</u> – Discussion followed. Motion was made to change the ordinance to 2000' instead of 500' with a listing of the following facilities on the village map: Lena Public Schools, Lena Public Library, St. Anne's Parish/School/fairgrounds, Seventh Day Adventist Church, Daycare Center, Park, Our Savior Lutheran Church, ice rink, Lena Lanes Bowling Alley, Veteran's Memorial Park, Large Fry Daycare, Nadler Park, Rosera Family Park, Baseball/football fields by Linda H. Terry Hinds will draft the resolution.

Announcements/general information/set next meeting date - none

<u>Adjournment – Motion by Linda Hinds to adjourn the meeting. Larry Belongia seconds the motion. Motion carried at 5:35 p.m.</u>

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer