

Lena Village Board Minutes
Monday, August 25, 2014 6:15 p.m.

Draft-Unapproved

Village President Steve Marquardt calls the meeting to order at 6:18 p.m.

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

Absent: Linda Hinds-excused, Craig LeFebre

Also Present: Dave Honish, Clint Conrad, Darrell Kushava and Charlene Meier

Agenda: Motion to approve the agenda by Larry Belongia. Chad Misco seconds the Motion. Motion carried.

Minutes: none

Old Business:

A. Public Works – Clint Conrad sewer backup – Motion by Chad Misco to authorize President Marquardt to contact Village Insurance regarding the dismissal of Conrad’s claim. Larry B. seconds motion. Motion carried.

B. Lena Joint Library Agreement – Discussion followed. Motion by Judy Patenaude to the following revision to the Joint Library Agreement: “Section III: C. 1. Beginning the year following adoption of this Agreement and each subsequent year that it is in effect, the Town shall be deemed to acquire a 5% interest each year in the physical assets of the library up to 50%. At the point when the Town of Lena acquires 50% ownership, both parties will become co-owners of the Library’s physical assets and the land. The legal fees for the transition of the land will be assumed by the Library.” Chad M. seconds motion. Motion carried.

New Business:

Zoning – 22 acres – Discussion followed regarding recouping costs. No action taken.

Village letter of Intent review – Suggested change to be added: Long term lease will replace 2/28/97 Long Term agreement with a 4/15/1999 amendment. Steve M. will contact Attorney Schmid to make the correction.

Announcements/General information/Items for next agenda: none

Adjournment: Judy P. made the motion to adjourn. Second by Larry B. Motion carried at 7:15 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer