

# **Lena Village Board Minutes**

## **Monday, August 25, 2014 6:15 p.m.**

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