

**Village of Lena
Village Board Minutes
October 6, 2014 6:15 p.m.**

Steve Marquardt, President called the meeting to order at 6:15 p.m.

Roll Call: Steve Marquardt, Chad Misco, Terry Hinds, Judy Patenaude, Linda Hinds, Larry Belongia, Craig LeFebre

Also present: Sarah Nunn-Ayres Associates, Charlene Meier

Agenda –Larry Belongia made a motion to approve agenda as printed. Judy Patenaude seconds motion. Motion carried.

Minutes – None

New Business:

Ayres Associates – General Consulting Services – Discussion followed. More detail is needed. Chad M. made a motion to accept the revised contract for services with a limit in costs of \$2000 (Site design, covenants for the Rosera Subdivision, parcel costs, ordinance/building code updates). Linda H. seconds the motion. Motion carried.

Correspondence – none

Announcements/General Information/Set next meeting date – October 20, 2014

Adjournment – Chad Misco made the motion to adjourn. Linda Hinds seconds the motion. Motion carried at 6:30 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer