Village of Lena
Village Board Minutes
October 13 2014 6 p.m.

Draft-unapproved

Steve Marquardt, President called the meeting to order at 6:04 p.m.

Roll Call: Steve Marquardt, Terry Hinds, Judy Patenaude, Linda Hinds (arrived at 6:20 p.m.), Larry Belongia

Absent: Craig LeFebre, Chad Misco

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:

A. Resolution 2014-18 Village of Lena 42,785,288 taxable Water System Revenue Bonds, Series 2014 Safe Drinking Water Loan – Motion by Terry Hinds to approved the resolution. Judy P. seconds the motion. Roll call vote: Steve M. aye, Terry H. aye, Judy P. aye, Larry B. aye. Motion carried.
B. Scope of Engagement Re: Proposed issuance of $2,785,288 Village of Lena (the "Village") Taxable Water System Revenue Bonds, Series 2014 (Safe Drinking Water Loan) Quarles & Brady for $10,500. Motion by Terry H. to approved the Scope of Engagement from Quarles & Brady. Larry Belongia seconds the motion. Roll call vote: Steve M. aye, Terry H. aye, Judy P. aye, Larry B. aye. Motion carried.
C. Approval of Financial Assistance Agreement – WI DNR – Motion by Larry B. to approved Financial Assistance Agreement WI DNR. Judy P. seconds the motion. Motion carried.

Announcements/General Information/Set next meeting date – Sarah Nunn-Ayres Associates stated decisions need to be made regarding interior colors for the water treatment building.

Adjournment – Judy P. made the motion to adjourn. Larry B. seconds the motion. Motion carried at 6:25 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer

DRAFT