Village of Lena Village Board Minutes October 27 2014 4:15 p.m.

President Steve Marquardt called the meeting to order at 4:20 p.m.

Roll Call: Steve Marquardt, Chad Misco, Judy Patenaude, Linda Hinds and Larry Belongia

Absent: Terry Hinds-excused; Craig LeFebre

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

New Business:

<u>Interim Financing</u> –Motion made by Chad Misco to pay off the interim financing in the amount of \$49, 285.72 from the Village's general fund. Linda Hinds seconds the motion. Roll call vote: Steve M. aye; Chad M. aye, Judy P. aye, Linda H. aye, Larry B. Aye. Motion carried.

Adjournment – Larry Belongia made the motion to adjourn. Judy Patenaude seconds the motion. Motion carried at 4:24 p.m.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer