

**Village of Lena**  
**Board Minutes**  
**Wednesday October 28, 2015 3:30 p.m.**

Draft - unapproved

Roll Call: Steve Marquardt, Terry Hinds, Craig LeFebre, Judy Patenaude, Linda Hinds (left at 4:20), Larry Belongia, Ken Linzmeyer (arrived 4 p.m.)

Also present: Paul Ehrfurth-Oconto County Economic Development

Agenda – Motion by LeFebre to approve the agenda. T. Hinds seconds the motion. Motion carried.

Minutes – none presented

Rosera Business Park – Closed session per WI State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Motion by Larry Belongia to convene to closed session per WI Statutes. Patenaude seconds the motion. Roll call: T. Hinds aye, LeFebre aye, Patenaude aye; L. Hinds aye; Belongia aye; Marquardt aye. Motion carried at 3:43 p.m.

Open Session – Per WI State Statute 19.85 (2) and possible action from items discussed in closed session. Motion was made by Patenaude to reconvene to open session. Motion was second by Belongia. Motion carried at 4:13 p.m. A motion was made to enter into an option agreements with David and Elaine Demro and Ken Duhm. Larry Belongia seconds the motion. Roll call vote: Terry H. aye; Ken Linzmeyer aye; Craig LeFebre aye; Judy Patenaude aye; Steve Marquardt aye. Motion carried. Motion was made by Patenaude that items discussed are to remain confidential. Larry Belongia seconds the motion. Motion carried.

Announcements/general information – nothing to report.

Adjournment – Motion by LeFebre to adjourn. Ken Linzmeyer seconds the motion. Motion carried at 4:21 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer