

Village of Lena
Special Board Minutes
Thursday, December 4, 2014 5:30 p.m.

Draft-unapproved

President Steve Marquardt called meeting to order at 5:30 p.m.

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

Absent: Linda Hinds – excused

Also Present: Dave O'Brien-Bayland Builders and Charlene Meier

Approval of Agenda: Craig LeFebre made a motion to approved agenda. Chad Misco seconds motion. Carried.

22 acres:

Pricing – 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 and allowing Dave O'Brien and Charlene Meier to remain. Roll call vote: Marquardt aye, Misco aye, Craig LeFebre aye, T. Hinds aye, Judy P. aye, Belongia aye. Motion carried at 5:34 p.m. Open session: Per WI State Statute 19.84 (2) and possible action from items discussed in closed session – Judy Patenaude made a motion to reconvene to open session. Chad Misco seconds the motion. Motion carried at 6:55 p.m. Motion by Misco to sell 1.5 acres in Rosera Business Park to Bayland Builders contingent on Federal Government approval. Judy Patenaude seconds the motion. Motion carried.

Announcements/General Information/set next meeting date - none

Adjournment – Craig LeFebre made a motion to adjourn. Judy Patenaude seconds motion. Motion carried at 6:10 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer