

Village of Lena Board Meeting

May 21, 2013 6:45 pm

Present: Steve Marquardt, Terry Hinds, Judy Patenaude, Cody King, Linda Hinds, Chad Misco & Craig LeFebre

Absent: none

President Marquardt called the meeting to order at 6:45 p.m. with the above people in attendance. Motion by C. King to approve the agenda. Seconded by LeFebre. Motion carried.

Motion was made to go to closed session pursuant to WI Stat 19.85 (1) (c) for the purpose of considering employment for the Village Clerk/Treasurer position by L. Hinds. Seconded by C. Misco. Motion carried.

Motion was made to return to open session to conduct legal business as allowed by WI Stat 19.85 (2) by C. King. Seconded by J. Patenaude. Motion carried.

Motion by J. Patenaude to offer Charlene Meier the position of Village Clerk/Treasurer at the pay rate of \$17.00 per hour to start on 6/10/2013 or as soon as possible. Seconded by T. Hinds. Motion by roll call vote: Craig L. aye; Linda H. aye; Cody K. aye; Chad M. aye; Terry H. aye; Judy P. aye; Steve M. aye. Motion carried.

Adjournment: Motion made by Cody King to adjourn. Seconded by Craig LeFebre. Motion carried.

Meeting adjourned at 8:36 p.m.

---

Judy Patenaude/Recording Secretary