Village of Lena Utility/Board Reorganizational Meeting Minutes Tuesday April 16, 2019 6:15 p.m.

Call to order at 6:20 p.m.

Roll call: Nicholas Heise, Craig LeFebre, Terry Hinds, Linda Hinds, Judy Patenaude, Larry Belongia and Steve Marquardt.

Also present: Charlene Meier.

<u>Pledge of Allegiance</u> was recited.

Approval of Agenda: Motion made by Patenaude/Belongia to approved the agenda. Motion was voted and carried.

New Business:

<u>2019 Committee Appointments</u>: Motion was made by Belongia/Hinds to approve the 2019 Committee Appointments as presented. Motion was voted and carried. Please see attachment.

2020 Organizational Meeting Date: April 21, 2020 will be the next reorganizational meeting.

<u>Correspondence/general information/miscellaneous:</u> None.

Adjournment: Motion was made by L. Hinds/Patenaude to adjourn. Motion was voted and carried at 6:26 p.m.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer