

**Village of Lena**  
**Utility/Board Meeting Minutes**  
**Wednesday, January 8, 2020 7 p.m.**

Call to order at 7 p.m.

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

Also present: Paul Ehrfurth by phone conference.

Pledge of Allegiance was recited.

Approval of Agenda: Motion made by L. Hinds/Patenaude to approve the agenda. Motion was voted and carried.

Stafford Property Acquisition Offer Located at 227 E. Main Street: A lengthy discussion followed regarding the acquisition. Motion was made by T. Hinds/Patenaude to offer Mellissa Stafford for the property \$70,000 and any counter amount shall not exceed \$73,500. President Marquardt will be handling the negotiations. Roll call vote: Heise aye; LeFebre nay; T. Hinds aye; L. Hinds nay; Patenaude aye; Belongia aye; Marquardt aye. 5 ayes; 2 nays. Motion was voted and carried. Motion was made by Heise/L. Hinds that based on verbal offer President Marquardt has the authority to contract Attorney Gast to draft the document. Motion was voted and carried.

TID District Creations: Discussion followed. Motion was made by T. Hinds/Patenaude to have Village contact Ehlers and OCEDC to develop an agreement with Dollar General for up coming proposals. Motion was voted and carried.

Adjournment: Motion was made by LeFebre/L. Hinds to adjourn. Motion was voted and carried at 8:42 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer