

Village of Lena
Utility/Board Meeting Minutes
Monday February 3, 2020 6:30 p.m.

Call to order at 6:30 p.m.

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

Absent: Linda Hinds-excused work.

Also Present: Jonathan Schatz – Ehlers and Charlene Meier.

Pledge to Allegiance was recited.

Approve Agenda: Motion was made by Belongia/LeFebre to approve the agenda. Motion was voted and carried.

Consideration and possible action on Resolution 2020-04 creating Tax Incremental District No. 1, Approving its Project Plan and Establishing its Boundaries: Discussion followed. Motion to adopt Resolution 2020-04 Creating Tax Incremental District No. 1 and approving its project plan and establishing its boundaries was made by T. Hinds/LeFebre.

Roll call vote: Heise aye; T. Hinds aye; LeFebre aye; Patenaude aye; Belongia aye; Marquardt aye. Motion was voted and carried.

Adjournment: Motion was made by LeFebre/Patenaude to adjourn. Motion carried @ 6:53 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer