## Village of Lena Utility/Board Reorganizational Meeting Minutes Tuesday April 21, 2020 6:15 p.m.

Call to order at 6:15 p.m.

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

Also present: Charlene Meier.

Pledge of Allegiance was recited.

## **New Business:**

<u>2020 Committee Appointments</u>: Motion was made by L. Hinds/Belongia to approve the 2020 Committee Appointments as presented and explore the addition of adding a Village Health Nurse and Nicholas Heise as Chairman of the Plan Commission. Motion was voted and carried. Please see attachment.

2021 Organizational Meeting Date: April 20, 2021 will be the next reorganizational meeting.

Correspondence/general information/miscellaneous: None.

Adjournment: Motion was made by Patenaude/L. Hinds to adjourn. Motion was voted and carried at 6:34 p.m.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer