

**Village of Lena**  
**117 E. Main St., Lena, WI 54139**  
**Utility/Board Meeting Minutes**  
**June 23, 2020 6:30 a.m.**

Meeting was called to order

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

Absent: Linda Hinds-excused.

Also Present: Paul Ehrfurth-OCEDA and Charlene Meier.

Pledge of Allegiance was recited.

Approval of the agenda: Motion was made by Patenaude/Heise to approve the agenda as presented. Motion was voted and carried.

CDI Application: Wooden Shoe – Paul Ehrfurth informed the Village Board regarding the WI Economic program. Motion was made by Patenaude/Belongia to start the process the CDI Grant application on behalf of the Wooden Shoe build-out project. Motion was voted and carried

CDI Application: Revolution Industrial Services new development – Motion was made by Patenaude/Heise to begin the application process for CDI Grant application for Revolution Industrial Services new development. Motion was voted and carried.

New TID Creation Discussion: More information is needed. Ehler's consultants will be contacted. Motion was made by Patenaude/LeFebre to have the Plan Commission investigate the financial impact of another TID district and Village boundaries with Ehlers. Motion was voted and carried.

Adjournment: Motion to adjourn was made by LeFebre/Patenaude. Motion was voted and carried at 7:50 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer