## Village of Lena 117 E. Main St., Lena, WI 54139 Village Board Minutes November 29, 2021, 6:30 p.m.

Meeting called to order at 6:30 p.m.

<u>Roll call</u>: Nick Heise, Craig LeFebre, Terry Hinds, Linda Hinds, Pauline Borchert, Robert Borchert, and Steve Marquardt.

Also present: Charlene Meier.

Pledge of Allegiance was recited.

<u>Approval of the agenda</u>: Motion made by L. Hinds/C. LeFebre to approve the agenda. Motion voted and carried.

<u>Public Hearing Convenes:</u> Application for abandonment of the alley for Walter & Darlene Kosmal was read by the Village Clerk. No one was present for public comment. Owner testimony – owner was not present at this meeting. Public hearing closed.

Possible Recommendation from Public Hearing to Approve/Decline Abandonment of Alley Resolution 2021-01: Motion by L. Hinds/C. LeFebre to approve the Resolution 2021-01 Abandonment of Alley located in Part of Block 4 of the plan of Maple Valley, pursuant to WI statutes Sec. 66.1003. Roll call vote: Heise aye; LeFebre aye; T. Hinds aye; L. Hinds aye; P. Borchert aye; R. Borchert aye. S. Marquardt aye. Motion voted and carried.

<u>Announcements/General Information/Set next meeting date</u>: Clerk informed the Village Board that she did not receive any applications or phone calls regarding the clerk/treasurer opening. This was informational only.

Adjournment: Motion by L. Hinds/C. LeFebre to adjourn. Motion voted and carried at 6:45 p.m.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer