

Village of Lena
117 E. Main St., Lena, WI 54139
Village Board Minutes
March 8, 2023, 10 a.m.

Meeting called to order.

Roll call: Craig LeFebre, Judy Patenaude, Terry Hinds, Nick Heise, Steve Marquardt, Bob Borchert-via phone, Linda Hinds -via phone

Also present: Jodi Marquardt

Approval of the agenda: Motion made by Patenaude/LeFebre to approve agenda. Motion voted and carried.

Resolution 2023-02 Resolution Authorizing the Issuance and Sale of Up to \$423,298 Sewerage System Revenue Bonds, Series 2023, and Providing for Other Details and Covenants With Respect Thereto, and approval of related \$564,398 financial assistance agreement. Discussion regarding Resolution ensued. Motion by Terry Hinds/LeFebre to adopt Resolution 2023-02, Authorizing the Issuance and Sale of Up to \$423,298 Sewerage System Revenue Bonds, Series 2023, and Providing for Other Details and Covenants With Respect Thereto. Roll Call Vote- LeFebre-Aye, Patenaude-Aye, Terry Hinds-Aye, Heise-Aye, Steve Marquardt-Aye, Linda Hinds (via phone)-Aye, Bob Borchert (via phone)-Aye. Motion voted and carried.

Resolution 2023-03: Resolution Authorizing the Issuance and Sale of Up to \$460,081 Taxable Water System Revenue Bonds, Series 2023, and Providing for Other Details and Covenants With Respect Thereto, and approval of related \$613,441 financial assistance agreement. Motion by Terry Hinds/Patenaude to adopt Resolution 2023-03, Authorizing the Issuance and Sale of Up to \$460,081 Taxable Water System Revenue Bonds, Series 2023, and Providing for Other Details and Covenants With Respect Thereto. Roll Call Vote- LeFebre-Aye, Patenaude-Aye, Terry Hinds-Aye, Heise-Aye, Steve Marquardt-Aye, Linda Hinds (via phone)-Aye, Bob Borchert (via phone)-Aye. Motion voted and carried.

Adjournment Motion by Patenaude/LeFebre at 10:10am to adjourn. Motion voted and carried.

Respectfully submitted,

Jodi A. Marquardt
Clerk/Treasurer