Village of Lena 117 E. Main St., Lena, WI 54139 Village Board Organizational Minutes April 17, 2023, 6:15 p.m.

Meeting was called to order.

<u>Roll call</u>: Terry Hinds, Linda Hinds, Judy Patenaude, Nick Heise, Robert Borchert and Steve Marquardt (via phone).

Absent: Craig LeFebre

Also present: Jodi Marquardt.

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

New Business:

<u>2023 Committee Appointments</u>: Village Board reviewed the list of 2023 appointments. Discussion commenced. Revisions were to add Judy Patenaude to the chair of the new Parks and Recreation Committee with Steve Marquardt and Nick Heise added to this new committee. Linda Hinds was added as chair of Public Safety. Bob Borchert will be added to the Promotions Committee and Judy Patenaude removed. Amy Marquardt will represent the Village of Lena on the OCEDC board. Motion was made by T. Hinds/L Hinds to accept the 2023 Committee assignments. Motion was voted and carried.

2024 Organizational Meeting Date: April 16, 2024 @ 6:15 p.m.

<u>Adjournment:</u> Motion was made by Patenaude/L. Hinds to adjourn at 6:21 pm. Motion was voted and carried.

Respectfully submitted,

Jodi A. Marquardt Clerk/Treasurer