Village of Lena 117 E. Main St., Lena, WI 54139 Village Board Minutes September 20, 2023, 10:00 a.m.

Meeting called to order.

Roll call: Steve Marquardt, Robert Borchert, Terry Hinds (via phone), Linda Hinds, Judy Patenaude, Craig LeFebre

Excused: Nick Heise

Also present: Jodi Marquardt,

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

<u>Closed Session</u>: Motion by L Hinds/Patenaude to convene into closed session pursuant to Wis. Stat. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Acquisition of property at 10:02 am. Roll call vote: Borchert-Aye, LeFebre-Aye, S Marquardt-Aye, L Hinds-Aye, Patenaude-Aye, T Hinds-Aye. Motion carried.

Motion by Patenaude/L Hinds to reconvene in open session and take action, if any, on matters discussed in closed session at 10:28am

Motion by Patenaude/L Hinds to offer to purchase Parcel 146052712715, on condition of anonymity, at asking price of \$29,900. Roll call vote: Borchert-Aye, LeFebre-Aye, S Marquardt-Aye, L Hinds-Aye, Patenaude-Aye, T Hinds-Aye. Motion carried.

Adjournment: Motion by L Hinds/Patenaude to adjourn at 10:31 am Motion voted and carried.

Respectfully submitted,

Jodi A. Marquardt Clerk/Treasurer