

Village of Lena
117 E Main St., Lena, Wi 54139
Village Board Meeting
July 17, 2024, 8:00 am

Meeting called to order

Roll Call: Steve Marquardt, Terry Hinds, Judy Patenaude, Linda Hinds, Craig LeFebre, Robert Borchert

Absent: Nick Heise

Also Present: Karen Hornick, Deputy Clerk

Agenda: Motion made by L Hinds/Patenaude to approve agenda with changes as needed

Public Works:

Ayres Update: Amendment #4 to the agreement for the WWTP project was presented and reviewed with discussion on changes and fees. Motion by T Hinds/Patenaude to approve Amendment #4 to the Agreement for the WWTP in the amount of \$15,575.00. Roll Call Vote Marquardt-Aye, T Hinds- Aye, L Hinds-Aye, Patenaude-Aye, Borchert-Aye, LeFebre-Aye. Motion carried.

Permits/Correspondence/Miscellaneous: Motion by LeFebre/L Hinds to approve the operator's license for Kennedy Marquardt and Theresa Schaut. Motion voted and carried.

S Marquardt commented that Jayme Selen has reported the Village of Lena was granted a \$45,000 grant for Main Street revitalization with a study of the current buildings, opportunities and improvements.

Borchert will have Public Works cut the weeds around the Store gas station.

Adjournment: Motion by L Hinds/Patenaude to adjourn the meeting at 8:10 am. Motion voted and carried.