**Village of Lena**

**117 E Main Street, Lena, WI 54139**

**Board of Review**

**May 16, 2016 6:15 p.m.**

Call to order: Meeting was called the meeting to order at 6:17 p.m.

Present: Craig LeFebre, Larry Belongia, Terry Hinds, Ken Linzmeyer and Charlene Meier.

Agenda – Motion by Belongia to approve the agenda as printed. Linzmeyer seconds the motion. Motion carried.

Minutes – Motion by Linzmeyer to approved the minutes from May 18, 2015 and June 16, 2015. Hinds second the motion. Motion carried.

Chairman Designation – Motion by Larry Belongia to appoint Craig LeFebre as chair. Terry Hinds seconds the motion. Motion carried.

Next Meeting Date – Open book is scheduled for May 24, 2016 from 10-noon and Board of Review is scheduled for June 9, 2016 2-4 p.m.

Adjournment – Linzmeyer made the motion to adjourn. Larry B. seconds the motion. Motion carried.

Respectfully submitted,

Charlene J. Meier

Clerk/Treasurer