

Village of Lena

Board Minutes

Monday, March 16, 2015 6:30 p.m.

President Steve Marquardt called the meeting to order at 6:30 p.m.

Roll call: Steve Marquardt, Chad Misco, Craig LeFebre, Judy Patenaude, Linda Hinds, Larry Belongia

Absent: Terry Hinds-excused

Also Present: Craig Schuh-Ayres Associates, Deanna Patenode, Tom Reindl

Approval of Agenda: Craig LeFebre made a motion to approved agenda. Larry B. seconds motion. Motion carried.

Approval of Minutes: February 16, 2015 minutes –Chad Misco made a motion to approve. Linda H. seconds the motion. Motion carried.

Open Forum: - Deanna Patenode-, 415 W. Harley Street requested an Ordinance change regarding keeping chickens in the village limits. She would like to be able to keep 6 chickens. Per Village Ordinance they are not allowed in the village limits. Item was tabled to May's meeting. Tom Reindl expressed concerns with the water quality. He was experiencing dry skin, rashes, etc. Invite was extended to Tom to attend the informational meeting tomorrow.

Committee Reports:

Public Works – Contingency monies to date was \$69,350.65. Gate for the lift station is needed. The liquidated damages with Jossart Brothers and Oudenhoven Construction evaluation was reviewed. Steve M. and Ayres will meet with them to discuss amounts. Letter colors were picked as black for the lettering on the building. Change Order #11 for Well #2 \$1693.00 A motion to accept Change Order #11 was made by Judy P. Chad Misco seconds the motion. Motion carried. Test run was done on Well #2. It should be up and running by the end of the month. Costs for lift station and storm sewer on Cedar Street were referred to the Finance committee.

Public Informational meeting is scheduled for tomorrow March 17, 2015 from 5-6 p.m. at the village hall. Wisconsin DNR representative Chris Liskens will be handling the meeting. Explanation of water/sewer charges will be included in the next newsletter.

Police & Fire – Chief James Herald helped sponsor a program on “Texting and driving” at the high school.

Finance - CDBG – nothing new to report. Saputo Waste Water agreement/building - closed session was canceled. Bids Opening – no bids were received. Safe Drinking Water Loan – nothing to report. Pay request #8 \$64,217.07 for Oudenhoven Construction. Motion made by Craig L. to approved the request as stated. Linda H. seconds the motion. Roll call vote: Steve aye, Chad aye, Craig L. aye, Judy P. aye; Linda H. aye; Larry B. aye. Motion carried. Pay request for Jossart Brothers in the amount of \$28,400. Motion made by Craig L. to approved the request as stated. Linda H. seconds the motion. Roll call vote: Steve aye, Chad aye, Craig L. aye, Judy P. aye; Linda H. aye; Larry B. aye. Motion carried.

Wage & Personnel – nothing new to report.

Planning & Development - Pull track was main topic on discussion and future plans for that area. TIF – nothing to report. USDA/Farm Service Building – nothing to report.

Drainage District – nothing new to report.

Weeds - notice needs to be added to newsletter.

Old Business: none

New Business:

Planning Commission/Planning & Development Committee –Planning Commission is a standing committee. A basic name change. A new committee Lena Promotions Committee will be formed for events and beautification of the village.

428 Ford Big Block Bid opening – 2 bids were received: Garrett Zittlow \$304 and Doug Bergeson \$202.02. Motion was made by Larry Belongia to accept Garrett Zittlow bid for \$304. Chad Misco seconds the motion. Motion carried.

Presentation of bills – Motion was made by Craig LeFebre to pay the monthly bills in the amount of \$72,451.32 plus include the March 27, 2015 payroll. Linda Hinds seconds the motion. Roll call vote: Steve M. aye; Chad M. aye; Craig L. aye; Judy P. aye; Linda H. aye; Larry B. aye. Motion carried.

Correspondence, permits, miscellaneous – March concerns and complaints report was reviewed. 1st draft of the next newsletter was given to the board for their review. Spring cleanup was discussed for May. Delinquent water/sewer bill was reviewed. Attorney Schmid will send a letter to the customer regarding the delinquency. Dog licenses are due by April 1st. Assessing letter from R & R Assessing regarding the state having the county do the village's assessing. CDBG Amendment needs the President signature.

Announcements/general information/set next meeting date – April 20, 2015: utility meeting at 6:30 p.m. board meeting to follow.

Next agenda items – Cedar Street, Village WWTP (Saputo uses/closed session).

Adjournment – Motion by Craig L. to adjourn. Larry Belongia seconds the motion. Motion carried at 9:26 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer