

Village of Lena
Board Minutes
Monday, April 20, 2015 6:30 p.m.

Draft-unapproved

President Steve Marquardt called the meeting to order at 6:39 p.m.

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

Absent: Linda Hinds-excused/work

Also Present: Craig Schuh-Ayres Associates, Karen Kerber-Kerber Rose, Chief James Herald

Approval of Agenda: Craig LeFebre made a motion to approved agenda allowing the President to rearrange as needed. Chad Misco seconds motion. Motion carried.

Approval of Minutes: March 16, 2015 minutes –Judy Patenaude made a motion to approve. Craig LeFebre seconds the motion. Motion carried.

Committee Reports:

Finance Committee – Karen Kerber reviewed the 2014 Financial Status of the village. Motion was made by Terry Hinds to accept the 2014 Audit Report as presented by Karen Kerber and submit to the Finance Committee for review of the management letter. Judy Patenaude seconds the motion. Motion carried.

Open Forum – Damien O’Neil, 439 W. Main Street requested a variance to Village Ordinance 239-25 (C) (1) Sex Offender Residency Restriction. This item was referred to the Police & Fire Committee.

Motion by Craig LeFebre to temporarily adjourn to finish the utility meeting. Larry Belongia seconds the motion. Motion carried at 7:22 p.m.

President Marquardt reconvened the village board meeting at 8:52 p.m.

Committee Reports Continued:

Public Works – Liquidated damages were reviewed by Craig Schuh-Ayres Associates: Oudenhoven Construction \$28,933; Jossart Brothers \$7709.90 plus gate at lift station. Elevation/grade of natural drainage ditch west of 3rd street – Craig Schuh-Ayres Associates measured the elevation and gave a prelim report to the board.

Police & Fire – Meeting scheduled for April 28th at 5:30 p.m.

Finance Committee continued: CDBG – nothing new to report. Saputo Waste Water Building – Closed session was not conducted. Easements for land swap will be needed. Chad Misco made the motion to approve the letter drafted by Attorney Schmid regarding the sale. Judy Patenaude seconds the motion. Motion carried. SDWL – nothing new to report. 1980 Sewer Placement CD renewal – Terry Hinds made the motion to cash in the CD and place in the Village’s investment account. Larry Belongia seconds the motion. Motion carried. General Consulting Services Agreement – Motion by Judy Patenaude to accept the agreement from Ayres. Chad Misco seconds the agreement. Motion carried.

Planning & Development – Preliminary Plat for the 22 acres was reviewed. Spring cleanup is scheduled for Wednesday May 27 and Saturday May 30th.

Drainage District – Terry Hinds reported on the current litigation.

Weeds – nothing new to report.

Old Business: none

New Business:

Cell tower lease – Finance committee is reviewing the leasing options.

Library Quarterly Report/Annual report - report was reviewed.

Combination of Board & Current Utility Committees – As per Village ordinances there will be no separate “Utility committee”. It will be a separate line item at the monthly board meeting.

Committee Appointments 2015/2016:

Weeds:	Larry Belongia ** Linda Hinds Kenneth Linzmeyer	Board of Review:	Craig LeFebre Terry Hinds Steve Marquardt Larry Belongia Char Meier
Public Works:	Linda Hinds** Steve Marquardt Craig LeFebre	Zoning:	Darrell Kushava ** Larry Belongia Terry Hinds Larry Sobeck Roberta Wagner Jim Kugel
Police/Fire:	Judy Patenaude** Kenneth Linzmeyer Larry Belongia	Village Attorney:	Tim Schmid
Personnel/Wage:	Terry Hinds** Linda Hinds Judy Patenaude	Forester:	Larry Shallow
Finance:	Steve Marquardt ** Terry Hinds Kenneth Linzmeyer	Street Superintendent:	Doug Bergeson
Planning Commission:	Chad Misco** Steve Marquardt Linda Hinds Larry Belongia Kenneth Linzmeyer Char Meier	Fire Dept. Liaison:	Craig LeFebre
		Board of Appeals:	Mike McGuire ** Craig LeFebre Cathy Huberty Linda Hinds Lisa Misco

Vice President: Terry Hinds

Motion was made by Terry Hinds to accept the committee appointments as stated. Larry Belongia seconds the motion. Motion carried.

Resolution #2015-02 Sale of Property – Village waste water treatment Plant (Saputo). Motion made by Terry Hinds to approve Resolution #2015-02. Larry Belongia seconds the motion. Roll call vote: Steve aye; Chad aye; Terry aye; Judy aye; Larry Belongia aye; Craig LeFebre aye. Motion carried.

Resolution #2015-03 Opposing Reduction of State Aid for Recycling – Motion by Craig LeFebre to approved Resolution 2015-03 as stated. Larry B. seconds the motion. Roll call vote: Steve aye; Chad aye; Terry aye; Judy aye; Larry Belongia aye; Craig LeFebre aye. Motion carried.

County Recycling Survey – Linda and Terry Hinds will be attending the county meeting at Kelly Lake. The Recycle Survey is due to the county by May 17, 2015.

Sludge Hauling – referred to Public Works Committee.

Chicken Ordinance – Contact with Attorney Schmid regarding changing the ordinance. Clerk will check with the clerk's network regarding other municipality's chicken ordinances.

Presentation of bills: Motion by Judy Patenaude to pay the monthly bills in the amount of \$107,350.23. Chad Misco seconds the motion. Roll call vote: Steve aye; Chad aye; Terry aye; Judy aye; Larry Belongia aye; Craig LeFebre aye. Motion carried.

Correspondence/Permits/Miscellaneous – Building permits for Chuck Fogtman, 408 W Main Street; Troy Wotruba, 331 W Maple Street was presented to the board. Sarah Nunn, Village Engineer on the Water Treatment project has given her two week notice. Fire Department quarterly report is due next month.

Announcements/general information/set next meeting date - Next meeting will be May 18th at 6:30 p.m. Items for the next agenda: Village owned Waste Water Treatment Building Sale (Saputo), Loans.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer