

Minutes
Utility/Board Meeting
Village of Lena, 117 E Main St. Lena, WI 54139
May 15, 2017

Draft-unapproved

Meeting was called to order at 6:30 p.m.

Roll call - Ken Linzmeyer, Craig LeFebre, Terry Hinds, Debra LeFebre, Judy Patenaude, Larry Belongia and Steve Marquardt.

Also present: Doug Bergeson, Craig Schuh-Ayres Associates, Chief James Herald and Charlene Meier

Approval of Agenda – Motion by Belongia to approve the agenda. Patenaude seconds the motion. Motion carried.

Approval of the minutes – Motion was made by Belongia to approve the April 18, 2017 Organizational minutes and the April 18, 2017 Village Board minutes. D. LeFebre seconds the motion. Ayes 5, Nays 2. Motion carried. C. LeFebre stated the President should be part of the Board of Review and that the chairperson is decided by the committee.

Open Forum – Amanda Gannigan @ 700 Ausloos Street requested an additional driveway behind her home. Permit was submitted. Gannigan will work with the building inspector.

Committee Reports:

Utility Department – Utility Workers Report – spring sludge was completed. Dump site needs lawn cutting. Old lawn mower to go out for bids. Sewer Plant Upgrades were doors and windows almost complete. Roof quote still needed.

Public Works - Truck to be delivered end of May or early June. Alley flooding was referred to Public Works. Spring cleanup is set. South Rosera Street Sewer follow up – A letter was given to the committee. Harley/1st Street restoration work was referred to the Public Works Committee. Hydrant flushing was completed. Hydrant repairs are needed.

Public Safety – Monthly police incident report was reviewed along with the traffic summary report from the speed sign. Ordinance 239-6 Harassment update – Motion was made by C. LeFebre to approve the update. Linzmeyer second the motion. Motion carried. Motion by Belongia to purchase 6 additional “Slow – children playing” signs for Harley/West Railroad Streets. Patenaude seconds the motion. Motion carried. Fire Department – C. LeFebre updated the committee on the Fire Department. Roof on Fire Department needs repairs/replacement. Flashing Stop signs – Motion by Patenaude to purchase 2 solar LED signs. No second. Motion falls to the floor. Item was tabled pending further information.

Finance Committee – April financials were reviewed by Hinds. Village Copier – no action taken. Investment of Sewer replacement Funds (1980 Issue) to Huntington ICS Program – Motion by Belongia to transfer funds into the ICS account. Hinds second the motion. Vote: 6 ayes; 1 nay. Motion carried.

Cell Tower – Informational only. No action taken.

Personnel & Wages – Nothing to report.

Planning Commission – Marquardt updated Village Board on the status of the Park & Ride and Rosera Business Park. No action taken.

Drainage District – No action taken.

Weeds – A letter was sent per Board instructions to land owners who live outside the Village limits.

Promotion Committee – Informational only. No action taken.

Recycling Committee – Linzmeyer reported on the county wide meeting. Job descriptions are next item for the Committee.

Old Business:

Rezoning Map from Oconto County – Linzmeyer ordered a map at a cost of \$10.

New Business:

Library First Quarter 2017 report – Informational only. No action taken.

Charge Back Lena Public Schools – Tabled.

Board of Review update- Linzmeyer informed the Village Board on the 2017 BOR and proposed new tax laws. No objections were received.

Friends of the Library – Hinds made the motion to allow the Friends of the Library to be under the Village and allow the use of the Village Federal ID. Patenaude seconds the motion. Motion carried.

Village Complaints/Concerns – Informational only. No action taken.

Presentation of Bills – Motion was made by Patenaude to approve the bills with the exception of Check # 38605 (VOID Lena Public Schools chargeback) for a total of \$82,279.96. Belongia seconds the motion. Roll call vote: Linzmeyer aye; C. LeFebre aye; Hinds aye; D. LeFebre aye; Patenaude aye; Belongia aye; Marquardt aye. Motion carried.

Correspondence/Permits/Miscellaneous –Correspondence was read. Motion was made by Belongia to approve the following liquor license renewals: Hunter’s Fisherman’s Bar, Wooden Shoe, Schierl Sales (the Store), Bavarian Inn, and Lena Lanes. D. LeFebre seconds the motion. Motion carried. Driveway permit for Rick Osweiler was information only.

Announcements/General Information/Set next meeting date – Next regular meeting is June 19, 2017. The board would like a separate meeting with Dale Mohr from UW Extension. Clerk will try to schedule in June.

Adjournment – Motion by C. LeFebre to adjourn. D. LeFebre seconds the motion. Motion carried.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer