

Minutes
Utility/Board Minutes
Village of Lena, 117 E Main St. Lena, WI 54139
Monday April 23, 2018

Called to order at 6:30 p.m.

Roll call: Craig LeFebre, Terry Hinds, Linda Hinds, Judy Patenaude, Larry Belongia and Steve Marquardt.

Also present: Charlene Meier.

Approval of Agenda: Motion was made by Belongia to approve the agenda. L. Hinds second the motion. 6 Ayes, 0 Nays. Motion carried.

General Information: President Marquardt reviewed the hiring process that was used and any conflict of interest.

Interviews – Municipal Utility Operator/Street Superintendent, Employee Matters Closed Session: Per WI State Statute 19.85 (1) (C) considering employment, promotions, compensations or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion made by T. Hinds to convene to closed session, and exclude Clerk Charlene Meier per WI State Stats. Patenaude second the motion. Roll call vote: C. LeFebre aye; T. Hinds aye; L. Hinds aye; Patenaude aye; Belongia aye; Marquardt aye. Motion carried at 6:30 p.m. President Marquardt excused himself from the closed session.

Open session: Per WI State Statute 19.85 (2) and possible action on items discussed in closed session. Motion made by L. Hinds to reconvene to open session. Belongia seconds the motion. Motion carried at 8:50 p.m. Marquardt returned to the open session. Motion was made by T. Hinds to offer the position to Cory Marquardt @ \$23.00 per hour plus \$.25 per hour increment for each license he acquires up to 8 licenses by January 1, 2019 and to grant him 2 weeks' vacation. Roll call vote: LeFebre aye; T. Hinds aye; L. Hinds aye; Patenaude aye; Belongia aye. Marquardt abstained. Carried.

T. Hinds made a motion to raise the Waste Water Treatment Operator's wage to \$24.75 effective May 1, 2018 and a \$.25 increase upon obtaining Iron License by November 2018. Belongia seconds the motion. Roll call vote: LeFebre nays; T. Hinds aye; L. Hinds aye; Patenaude aye; Belongia aye. Marquardt abstained. Carried.

Trustee Vacancy: Motion was made by Marquardt to have Nicholas Heise fill in the Trustee vacancy (Linzmeier) for the rest of the term. Patenaude second the motion. Vote: Ayes 6; Nays 0. Carried.

Adjournment: Motion made by LeFebre to adjourn. L. Hinds second the motion. Motion carried at 9:05 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer