

Village of Lena
Utility/Board Meeting
Monday, July 16, 2018 6:30 p.m.

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

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

Excused: Linda Hinds

Also present: Grant Duchac-Excel Engineering, Patrol Officer Ryan Nemetz and Chief Herald.

Approval of Agenda: Motion made by Patenaude/Belongia to approved the agenda and allow the Chairman to rearrange as needed. Motion was voted and carried.

Approval of the minutes: Motion made by LeFebre/Patenaude to approve the minutes from June 18, 2018. Motion was voted and carried.

Open forum: None.

Committee Reports:

Plan Commission:

Saputo USA New Construction 2400' Maintenance Storage Building and parking lot – Motion was made by Patenaude/Belongia to approve the new construction request. Motion was voted and carried.

Saputo USA – Construction 1936' addition (utility room) – Motion was made by LeFebre/Patenaude to approve the request for addition. Motion was voted and carried.

Saputo USA Variance Request: Motion to approve the variance request was made by Patenaude/LeFebre. Roll call vote: Heise aye; LeFebre aye; T. Hinds aye; Patenaude aye; Belongia aye; Marquardt aye. Motion was carried. Saputo USA will angle parking and fencing to help with “noise” factor.

Comprehensive Plan update: Use map is complete.

Rosera Business Park update: Nothing new to report.

Public Works: Utility report was informational. Motion to approve the Ayres Associates contract for relining Pelkey/Main not to exceed \$10,700 was made by T. Hinds/Belongia. Motion was voted and carried. Warming shed – Motion made by Belongia/Patenaude to sell the shed to the highest bidder. Motion was voted and carried.

Public Safety: Introduction was made with our new Patrol Officer Ryan Nemetz. National Night Out is on schedule. The grant application for the squad was filed with USDA Rural Development. Police monthly report was presented. Fire Department annual Beef & Pork Dinner is set for Sunday August 5, 2018.

Finance: Financials – Treat as information only. Banking – Motion was made by T. Hinds/Patenaude to establish a banking relationship with Fortifi Bank headquartered in New Berlin Wisconsin beginning August 1, 2018 and to transfer the following accounts: Village large checking account; ICS Sewer Replacement account (formally at Huntington) except for a small checking account and a Sludge CD. Motion was voted and carried. Motion was made by T. Hinds/Marquardt to transfer Investments account funds to Fortifi Bank money market account. Motion was voted and carried. Water rate increase has been approved by the PSC.

Personnel & wages update: Nothing to report.

Weeds update: 518 Alley Street – A citation will be issued.

Recycling Update: Nothing to report.

New Business:

Lena Public Library Quarterly report: Informational only.

Village Complaints/Concerns: Informational only.

Presentation of Bills: Motion was made by LeFebre/Heise to approve the monthly bills for \$53,221.80 plus the July 27, 2018 payroll. Roll call vote: Heise aye; LeFebre aye; T. Hinds aye; Patenaude aye; Belongia aye; Marquardt aye. Motion was carried.

Permits/Correspondence/Miscellaneous: Liquor License Renewal for Village Tavern/Verle Garrigan – Motion was made by Heise/LeFebre to approve the license. Motion was voted and carried. Operator's licenses for Tricia Cops and Jessie Ellman. Motion made by LeFebre/Belongia to approve the operator's licenses. Motion was voted and carried. Building permit for Chad Misco @213 W. Main Street was presented. Gathering permits: Lena Volunteer Fire Dept. Annual Beef-Pork dinner and Lena Lions Club Dairyfest. Motion was made by Marquardt/Patenaude to approve the gathering permits. Motion was voted and carried.

Announcements/General Information/Set next meeting date: August 20, 2018 for Village Board. There is a need for new committee members for the Zoning and Board of Appeals committees. Roberta Wagner and Cathy Huberty resigned. Plan Commission will be also on August 20, 2018 at 5:30 p.m. Monday August 13: Public Works at 2:45 p.m.; Court 4 p.m., Finance 6 p.m.

Adjournment: Motion by LeFebre/Heise to adjourn. Motion was voted and carried at 7:52 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer