

Village of Lena
Utility/Board Meeting Minutes
Monday March 25, 2019 6:30 p.m.

Call to order at 6:30 p.m.

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

Also present: Officer Bradley Shearer, Officer Jesse Brown, Cadet MaKayla Bushmaker, Craig Schuh-Ayres Associates and Charlene Meier.

Pledge of Allegiance was recited.

Approval of Agenda: Motion made by Belongia/L. Hinds to approved the agenda. Motion was voted and carried.

Approval of the minutes: Motion made by L. Hinds/Patenaude to approve the minutes from February 19, 2019. Motion was voted and carried.

Open forum: None.

Committee Reports:

Public Safety: Introductions were made for the new part time Officers Shearer and Brown. Also the 2019 Cadet MaKayla Bushmaker. Monthly police report was reviewed. The board was informed about a AAA Safety Grant that Chief Herald is applying for. Ordinance 302-30 (A) Golf Carts – Motion was made by Belongia/Patenaude to approve the changes to the Golf Cart Ordinance. Motion was voted and carried. Motion was made by Patenaude/L. Hinds to establish a fee in the amount of \$10 for the special event registration. Motion was voted and carried.

Public Works: Discussion was held regarding the Elgin Sweeper. Motion was made by Patenaude/L. Hinds to rescind the prior motion made on January 21, 2019 to purchase the 2007 Elgin Whirlwind Street Sweeper including a vacuum attachment from McQueen equipment for \$117,500, including delivery and training, subject to the Village Utility Workers onsite inspection with the right of first refusal if unit appears unsatisfactory. Motion was voted and carried. More information and further discussion is needed. Consideration of proposals for storm sewer catch basin maintenance – Motion was made by Patenaude/L. Hinds to authorize the Public Works Committee to address the storm sewer catch basin maintenance. Motion was voted and carried. Marquardt will contact the representative from McQueen.

Planning Commission: Marquardt updated the Village Board on the Indevelopment/Gold Shovel Ready event held on March 19, 2019. The Village of Lena is certified Gold Shovel ready. Rosera Business Park was discussed.

Finance: Monthly finances were reviewed. T. Hinds questioned the two accounts at Huntington.

Personnel & Wages Update: Nothing to report.

Weeds: Ordinance to be reviewed.

Recycle: Annual meeting is scheduled for April 17, 2019 at the Oconto Falls Town Hall at 6:30 p.m.

Promotions: Dirt City Informational meeting is set for Thursday March 28, 2019 for businesses/club and Village residents at the Lena School cafeteria. Proposed residential maps were reviewed.

New Business: None.

Village Complaints/Concerns: Information only.

Presentation of bills: Motion was made by LeFebre/Patenaude to pay the monthly bills in the amount of \$85,604.85. Roll call vote: Heise aye; LeFebre aye; T. Hinds aye; L. Hinds aye; Patenaude aye; Belongia aye; Marquardt aye. Motion was voted and carried.

Permits/Correspondence/Miscellaneous: Lena Lions Club gathering permit for Saturday April 6, 2019 and an operator's license for Trisha Schindel (the Store) were presented. Motion was made by LeFebre/Heise to approve the permits presented. Motion was voted and carried.

Announcements/General Information/Set next meeting date: April 16, 2019 will be the re-organizational meeting.

Adjournment: Motion was made by L. Hinds/Patenaude to adjourn. Motion was voted and carried at 7:47 p.m.

Respectfully submitted

Charlene J. Meier
Clerk/Treasurer