

# Village of Lena

## Utility/Board Organizational Minutes

### Monday April 18, 2016 6:15 p.m.

President Steve Marquardt called the meeting to order at 6:15 p.m.

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

Also present: Debra LeFebre, Craig Schuh-Ayres Associates, Doug Bergeson and Larry Belongia.

Agenda – Motion by Patenaude to approve the agenda. L. Hinds second the motion. Motion carried.

**New Business:**

Standing committee name Change – Police and Fire to Public Safety Amending Ordinance will be addressed at the village board meeting.

2016-2017 Committee Appointment – Motion by Linzmeyer to approve the committee assignments as follows:

<p>Utility Committee:</p> <p>Steve Marquardt** Ken Linzmeyer Terry Hinds Craig LeFebre Debra LeFebre Linda Hinds Larry Belongia</p>	<p>Board of review:</p> <p>Craig LeFebre** Terry Hinds Larry Belongia Ken Linzmeyer Char Meier (Ex officio)</p> <p>Zoning:</p> <p>Chad Misco** Larry Belongia Judy Patenaude Larry Sobeck Roberta Wagner Jim Kugel Ken Wondrash Debra LeFebre</p>
<p>Weed Committee:</p> <p>Larry Belongia** Linda Hinds Debra LeFebre</p>	<p>Village Attorney:</p> <p>Randall Gast (5/1/2016)</p>
<p>Public Works:</p> <p>Linda Hinds ** Steve Marquardt Craig LeFebre</p>	<p>Forester:</p> <p>Larry Shallow</p> <p>Street Superintendent: Doug Bergeson</p>
<p>Personnel/Wage</p> <p>Terry Hinds** Ken Linzmeyer Debra LeFebre</p>	<p>Board of Appeals:</p> <p>Mike McGuire** Craig LeFebre Cathy Huberty Larry Belongia Lisa Misco</p>
<p>Finance:</p> <p>Steve Marquardt** Terry Hinds</p>	

	Ken Linzmeyer	Vice President:	Terry Hinds
Planning Commission:	Steve Marquardt**	Fire Dept. Liaison:	Craig LeFebre
	Ken Linzmeyer		
	Linda Hinds	Library Rep:	Terry Hinds
	Larry Belongia		
	Char Meier (ex officio)	OCEDC Trustee Rep:	Ken Linzmeyer
	Public Members:		
	Chad Misco	OCEDC Business Rep:	Kaila Vorphal
	David Honish		
	Kaila Vorphal	MABAS Rep/Fire:	Jim Garrigan
Promotions:	Linda Hinds**	Municipal Judge:	Russell Buhr (5/1/2016-4/30/2020)
	Steve Marquardt		
	Larry Belongia	Village Assessor:	R & R Assessing (1/1/16-12/3/17)
	Char Meier (ex officio)		
	Public Members:	Building Inspector:	Tim Lavarda (1/1/2016-12/31/2016)
	Kaila Vorphal		
	Roberta Wagner		
	Carissa Deheck		
	Amy Marquardt		
	Linda Bednarik		

Belongia second the motion. Motion carried.

2017 Organizational meeting Date – Motion was made by Belongia to change the organizational meeting for 2017 to the third Tuesday of April. L. Hinds second the motion. Motion carried.

Correspondence/general information/miscellaneous – none

Adjournment: Motion by Linda Hinds to adjourn. Patenaude second the motion. Motion carried at 6:30 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer