

Village of Lena

Board Minutes

Monday, May 18, 2015 6:30 p.m.

Vice President Terry Hinds called the meeting to order at 6:31 p.m.

Roll call: Ken Linzmeyer, Craig LeFebre, Terry Hinds, Judy Patenaude, Linda Hinds, Larry Belongia

Absent: Steve Marquardt-excused

Also Present: Craig Schuh-Ayres Associates, Tom Reindl, Doug Bergeson

Approval of Agenda: Craig LeFebre made a motion to approve the agenda. Linda Hinds seconds motion. Motion carried.

Approval of Minutes: Utility minutes from April 20, 2015-Linda Hinds made a motion to approve. Larry Belongia seconds the motion. Motion carried. Village board minutes from April 20, 2015-Larry B. made the motion to approve with an addition on adjournment time. Judy P. seconds the motion. Motion carried.

Open Forum – Tom Reindl, 209 Second Street asked about the lawn restoration from the work that the contractors had done. Craig Schuh from Ayres Associates will take care of this item with the contractors. Bill Smaney asked for permission to ride his 4-wheeler in town to go to the recycle center, etc. This item was referred to the Police Chief.

Committee Reports:

Utility Report – Doug gave the monthly report. Discussion followed regarding summer help, sludge hauling and new sludge hauling site. Pricing on televising Cedar Street will be needed. Well #2 programming errors were corrected. Motion was made by Ken L. to accept the utility report. Judy Patenaude seconds the motion. Motion carried. Motion was made by Linda H. to give residents a summer sewer credit on the third quarter billing based on a five year average. Larry Belongia seconds the motion. Motion carried. Sewer extra unit charge – discussion followed.

Public Works – Water treatment building update – Open house was scheduled for August 4 from 5-7 p.m. for the water treatment building. Pay request – Cummins \$20,974.16; Oudenhoven Construction \$79,392.16 – motion by Linda Hinds to approve the pay requests as stated. Judy Patenaude seconds the motion. Motion carried. Liquidated damages update - \$26,433 plus payroll for OCI; Jossart Brother's was \$7790.90 and no gate. Alley/Driveway on W. Maple Street – no action taken.

Police & Fire – Motion by Judy P. to replace the Police squad radio from Baycom for the amount of \$4305. Linda Hinds seconds the motion. Motion carried. Motion by Ken L. to purchase squad and body camera for the police dept. Linda Hinds seconds the motion. Motion carried. Fire Department quarterly report was submitted. New Hire: Motion by Judy Patenaude to fill the currently vacancy in the part time officer. Larry Belongia seconds the motion. Ayes 5; Nays 1.

Finance – CDBG – nothing to report. Saputo Waste Water – no closed session. Work in process. SDWL – nothing to report. Village Insurance policies – Motion by Judy P. to accept the proposal from Vintage Insurance in the amount of \$27,957. Larry B. seconds the motion. Motion carried.

Wage & Personnel – nothing to report

Planning Commission – Property acquisition, South Rosera Street – discussion followed. Next meeting is scheduled for May 26, 2015 at 4 p.m.

Drainage District – At the Appeal Court in Wausau.

Weeds – More diligence regarding the Village Ordinance on weed and lawns.

Old Business:

Chicken Ordinance – Discussion followed regarding other communities guidelines. Ken L. made the motion to keep the Village Ordinance as is. Linda Hinds seconds the motion. Motion carried.

Village Complaints/Concerns – Two complains regarding water smell. Tom Reindl stated the water quality has improved.

Village Hall Updates – Motion by Linda to replace the refrigerator in the board room. Judy P. seconds the motion. Motion carried. Cameras are still needed to be installed in the Village hall. Outside lights need to be updated. Carbon monoxide detector is need in the village hall.

Board meeting start time – discussion followed. No change.

Presentation of bills – Motion by Craig LeFebre to pay the monthly bills. Linda Hinds seconds the motion. Roll call vote: Terry H. aye; Ken L. aye; Craig L. aye; Judy P. aye; Linda H. aye; Larry B. aye. Motion carried.

Correspondence, Permits, Miscellaneous – Building permits from Carissa Deheck at 100 W. Main Street; troy Wotruba, 331 W. Maple St. Operator's licenses for Kim Heise, Mark Alexa, Hallie Ragen, Brian Gilles, Katie Reid, Valarie Magee, Kylie Collar, Michael Janik, Courtney Cummins, Erik Williams, Deanna Patnode and Nicole Abel. Also driveway permits for Richard Ott. Motion by Craig L. to approved the operator's license and permits as stated. Linda H. seconds the motion. Motion carried. Liquor licenses for the Wooden Shoe, Schierl Companies, Hunter's & Fisherman's Bar, McGuire's Restaurant and Bar, Bavarian Inn, Lena Lanes/Mark Alexa: Motion by Craig L. to accept the liquor licenses as stated. Ken L. seconds the motion. Motion carried. Also the Village Clerk received a bid for the old sweeper (scrap) from Cory Marquardt. Committee meeting minutes availability – no action taken.

Announcements/general information/set next meeting date – Village Clerk informed the board of the resignation of Mary Scherbarth/deputy clerk-treasurer. Permission was given to advertise the position and refer it to the Finance Committee.

Adjournment – Craig L. made the motion to adjourn. Larry Belongia seconds the motion. Motion carried 8:37 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer