

Village of Lena

Board Minutes

Monday, June 15, 2015 6:30 p.m.

President Steve Marquardt called the meeting to order at 6:31 p.m.

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

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

Approval of Agenda: Judy P. made a motion to approve the agenda allowing President to rearrange as needed. Larry B. seconds the motion. Motion carried.

Approval of Minutes – Motion by Judy P. to approve the May 18th, 2015 minutes. Larry B. seconds the motion. Motion carried.

Open Forum – none

Committee Reports:

Utility Report – Doug Bergeson reviewed the monthly utility report. Larry Shallow reported on the sewer problems at 305 W. Harley Street. Discussion followed regarding water tower maintenance. This was referred to the Public Works committee. Sludge hauling went fine.

Public Works – Open hours is scheduled for August 4, 2015 from 5-7 p.m. for the new water treatment building. Local government representatives should be invited. Pay requests – none. Change orders – none. Shared expenses- a spreadsheet will be kept by the clerk with information from the utility workers so billing can be done accordingly.

Police & Fire – camera equipment has been ordered. Hold on hiring part time officer to fill vacancy.

Wage & Personnel – nothing to report

Planning Commission – Motion by Linda Hinds to approve the Restrictive Covenants with set changes. Judy P. seconds the motion. Motion carried. Motion by Ken L. to approve the Site Plan as presented. Craig L. seconds the motion. Property acquisition – Motion by Terry H. to make an offer to purchase approximately 80'x210' at 332 S. Rosera Street (Mepsted Property) for \$15,000. Ken L. seconds the motion. Roll call vote: Steve aye; Ken aye; Terry aye; Craig L. aye; Judy aye; Linda aye; Larry B. aye. Motion carried.

Drainage District – Terry H. reported that Attorney Gast OK'd the maintenance of the ditch area.

New Business:

Promotions committee – Ken L. made the motion to make the Promotions Committee a standing committee. Craig L. Seconds the motion. Motion carried. This committee will report to the Village Board.

ADA Compliance – Small items can be completed by the Village. Handicapped parking needs to be done. Clerk's counter needs to be lowered. Craig Schuh will check on the entrance door requirements.

Finance – Village/Saputo waste water building – Closed session per WI State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting, other specified public

business, whenever competitive or bargaining reasons require a closed session. Ken L. made the motion to convene to closed session and allowing Craig Schuh and Village Clerk to remain. Craig L. seconds the motion. Roll call vote: Steve M. aye; Ken L. aye; Terry H. aye; Judy P. aye; Linda H. aye; Larry B. aye. Motion carried at 8:37 p.m. Open session per WI State Statute 19.85 (2) and possible action of items discussed in closed session. Motion made by Craig LeFebre to reconvene to open session. Judy P. seconds the motion. Motion carried at 8:57 p.m. Motion by Craig LeFebre to accept Saputo USA offer for the sale of Village owned waste treatment building for \$75,000 to also include land swap, and the release of sewer equipment replacement fund. Also Saputo Cheese will pick up all legal/survey costs. Linda Hinds seconds the motion. Roll call vote: Steve aye; Ken aye; Craig L. aye; Terry aye; Judy aye; Linda H. aye; Larry B. aye. Motion carried. CDBG nothing to report. SDWL – the next payment will be in shortly.

Village Complaints & Concerns – monthly report was reviewed.

Presentation of Bills – Motion was made to approve and pay the bills in the amount of \$108,892.50 was made by Craig L. Linda Hinds seconds the motion. Roll call vote: Steve aye; Ken aye; Craig L. aye; Terry aye; Judy aye; Linda aye; Larry B. aye. Motion carried.

Correspondence/announcement/misc. – Liquor License for Lena Fast Stop; Operator’s licenses for Cheryl Alexander, Judy Staudemaier, Mikaela Pawlak, Joan Palenica, Kathleen Bader, Karen Camps, Bonnie Bader, Janice Peterson. Motion by Craig L. to approve liquor/operator’s licenses. Ken L. seconds the motion. Motion carried. Fence permit for Louis LeFebre, Lena Snowdrifter’s Gathering Permit, Building Permit for David McNurlen, Lena Fire Dept. Annual Dinner gathering permit. Motion made by Larry B. to approve the gathering permits as presented. Linda H. seconds the motion. Motion carried.

Next meeting date: July 20, 2015

Items for next agenda – Finance – Saputo offer/agreement and property acquisition on Rosera Street.

Adjournment – Motion by Judy P. to adjourn. Seconds the Larry B. Motion carried at 9:15 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer