

Lena Village Board Minutes
Monday July 21, 2014 6:30 p.m.

Draft-Unapproved

Village President Steve Marquardt calls the meeting to order at 6:32 p.m.

Roll call: Steve Marquardt, Chad Misco, Craig LeFebre, Terry Hinds, Larry Belongia, Linda Hinds, Judy Patenaude

Also Present: Craig Schuh-Ayres Associates and Charlene Meier

Agenda: Motion to approve the agenda was made by Craig L. Linda Hinds seconds the Motion. Motion carried.

Minutes: Judy P. made a motion to approve the minutes from June 16,30th, and July7th, 2014. Linda H. second. Motion carried.

Open Forum: nothing

Committee Reports:

Public Works – Motion made by Larry B. to purchase a new trimmer & line for the utility department. Terry H. seconds the motion. Motion carried. Summer help has been hired and employee reviews will be completed per Chairperson Linda Hinds.

Police/Fire – nothing to report

Finance – CDBG – nothing new to report; PSC Rate Study-discussion followed. No action taken. Saputo User Agreement-Saputo's Attorney has minor changes. Safe Drinking Water Funding-letter was received and we are on the list. Deputy Clerk Vacancy – discussion followed. Hours for the position will be posted as 20 hours per two week period in the ad that is to run for two weeks. Deadline will be August 11th, 2014 at 4 p.m. 2014 budget process – trustees are to review.

Wage & Personnel – Discussion followed. A copy of July 9, 2014 committee minutes were included to review. Public Works employees will have ID badges.

Planning & Development – Chad M. reported on the 22 acres rezoning. Streets signs quote for Main Street was \$5379.45 from Tapco was presented. Terry H. made the motion to proceed with the new signs for Main Street. Judy P. seconds. Motion carried.

Drainage District – nothing new to report

Weeds – Delinquent owners have been notified. The village will cut the lawn and bill will be added to the owner's property taxes.

Old Business:

Joint Library Agreement – A few minor changes were suggested. Motion by Judy P. to make the changes to the agreement. Chad M. seconds the motion. Roll Call vote: Steve aye; Chad M. aye; Craig LeFebre aye; Terry H. aye; Larry B. aye; Linda H. aye; Judy P. aye. Motion carried.

New Business:

2015 County Library Tax Exemption – Judy P. made the motion to approved the annual 2015 County Library Tax Exemption. Chad M. seconds. Motion carried.

Municipal Judge – bond – Per Village ordinance the Municipal Judge needs to be bonded. Rates will be reviewed at next board meeting.

Resolution/Ordinances - Resolution #2014-14 Wage Adjustments for the Wastewater Treatment Operator and Recycling Attendants Position – Motion by Judy P. to approved Resolution #2014-14 Wage Adjustment for the Wastewater Treatment Operator to \$20.00 per hour and Recycling Attendants to \$11.87 per hour. Motion was second by Terry Hinds. Roll call vote: Steve nay; Chad M. nay; Craig L. nay; Terry H. aye; Larry B. aye; Linda H. aye; Judy P. aye. Motion carried.

Presentation of bills – Motion was made by Craig L. to approve the July 2014 bills in the amount of \$73,520.22. Larry B. seconds the motion. Roll call vote: Steve aye; Chad M. aye; Craig L. aye; Terry H. aye; Linda H. aye; Judy P. aye, Larry B. aye. Motion carried. Clerk is to check on internet cost with Centurylink/Packerland Broadband.

Correspondence, Permits, Miscellaneous – Correspondence received were Attorney Schmid attending 2014 Municipal Attorneys Institute; Oconto County Code Red Weather Warning; Public Service Commission Statement of Scope; Packerland Broadband new General Manager were listed. Building Inspector report was read. Operator's license applications were read. Motion by Craig L. to approve the operator's license. Chad M. seconds the motion. Motion carried.

Announcements/general information/items for next agenda – Water treatment building update; Lift station; CDBG; Saputo Water User Agreement; Saputo wastewater agreement; Safe Drinking Water Loan; Deputy Clerk Position; 2015 Budget process; Joint Library agreement; Municipal Judge bond.

Set next meeting date – August 18, 2014 6:30 p.m.

Adjournment – Craig L. made the motion to adjourn. Linda H. seconds. Motion carried at 8:37 p.m.

Respectfully submitted,

Charlene J. Meier