

Village of Lena Board Meeting August 17, 2015 6:30 p.m.

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

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

Absent: Craig LeFebre

Also present: Larry Shallow, Craig Schuh-Ayres Associates, Tom Reindl, Chad Misco, Diana Detrie, Kristine Verduzco, Fred Verduzco, Jessica Deering, Travis Blodgett, Beryl Meyer, Veronica Perez, Jodi Marquardt, Lisa Spice and Ben Beschta.

Agenda: Larry B. made the motion to approved agenda as printed and allowing the President to rearrange as needed. Judy P. seconds the motion. Motion carried.

Minutes: Motion to approve the minutes from July 20, 2015 with correction to ~~Robert Wagner~~ to Roberta Wagner was made by Ken Linzmeyer. Larry B. seconds the motion. Motion carried.

Open Forum: Village residents expressed concerns regarding the current sex offender living in the Village limits.

Committee Reports:

Utility Department – Larry Shallow updated board regarding the utility report. Resolution 2015-04 Compliance Maintenance Annual Report – Motion by Judy P. to approved Resolution 2015-04. Linda Hinds seconds the motion. Roll call vote: Steve aye, Ken aye, Terry aye, Judy aye, Linda H. aye, Larry B. aye. Motion carried. Water tower painting – no schedule as yet from Utility Services. Discussion followed regarding adding the Saputo logo to the Village water tower. PJ Korten's contracts, two options – will extend current contract through September to allow the two options to be reviewed.

Public Works – Water treatment building update – Open house was well attended. Pay request #13 for the amount of \$53,549.59 OCI and \$19,126.59 Ayres Associates. Motion was made by Terry H. to approve pay request #13. Judy P. seconds the motion. Roll call vote: Steve aye, Ken aye, Terry aye, Judy aye, Linda H. aye, Larry B. aye. Motion carried. Closed session per WI State Statute 19.85 (1) (c) for the purpose of considering employment, promotions, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion made by Ken L. to convene to closed session per WI State Statute. Linda H. seconds the motion. Roll call vote: Steve aye, Ken aye, Terry aye, Judy aye, Linda H. aye, Larry B. aye. Motion carried at 9:45 p.m. Reconvene to open session per WI State Statute 19.85 (2). Motion was made by Terry H. to reconvene to open session. Judy P. seconds the motion. Motion carried at 10:08 p.m. Ken L. made the motion to increase Doug Bergeson's wage by \$1.00 retroactive to his anniversary date due to increase in work responsibilities. Judy seconds the motion. Motion carried.

Police & Fire – National Night Out was great. Approximately 250 people/children were in attendance. Fire Department's quarterly report was reviewed.

Finance – CDBG – nothing to report. Saputo Water agreement/building sale – A meeting with Saputo is scheduled on August 18th to walk the area in question. Terry H., Doug Bergeson, Larry Shallow and Engineer Craig Schuh will also attend. SDWL – another draw is due around the 20th. Village Hall ADA updates – Bay Seal Coating stripped the village parking lot. Camera's need to be installed – Steve said he would handle this. Rabas Construction submitted a quote to update the counter area in the clerk's office. Terry H. made the motion to approve the proposal in the amount of \$370.44. Ken L. seconds the motion. Motion carried. 2016 budget – committee chairs need to have the budget to Finance committee by October 6th. Memorandum of Understanding Oconto County and Village of Lena for IT services

and the Police Dept. Spillman– Motion by Judy P. to approved the memorandum of Understanding. Larry B. seconds the motion. Motion carried.

Wage & Personnel – nothing to report. A meeting will be scheduled in the future.

Planning Commission – Phase I of the TIF district is complete. Possible Phase II in the future. 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 required a closed session. Motion was made by Ken L. to convene to closed session. Judy P. seconds the motion. Roll call: Steve aye, Ken aye, Terry aye, Judy aye, Linda H. aye, Larry B. aye. Motion carried at 9:12 p.m. Open session per WI State Statute 19.85 (2). Motion to reconvene was made by Ken L. Judy P. seconds the motion. Motion carried at 9:43 p.m.

Drainage District – not much to report. All briefs are filed. It's up to the Court of Appeals.

Weeds – Notices/letters need to be sent. The Fire Department will spray the weeds on Main Street before the Dairyfest.

Promotions Committee – Kickball tournament was a success. Next event is the family movie night set for Saturday September 19th at 7 p.m. at St. Anne's Parish grounds.

Old Business: none

New Business:

Sidewalk repair – Cheryl Howe's sidewalk is cracked and needs repair. Discussion followed regarding removing the sidewalk. This item was referred to Public Works.

Sex Offender Ordinance – Current Village ordinance and map were reviewed. Discussion followed. Motion by Terry Hinds to revise the ordinance to state "2000" ft. instead of "500" ft. for section C (1) and under exception C (5) (c) from 250' to "2000" ft. Judy seconds the motion. Motion carried. Community awareness was a major factor. The village will contact the school regarding the school newsletter and Guidance. Bus drivers will also be notified.

2016 Discovery Guide – Motion by Judy to continue with the 2 page ad for Lena. Larry B. seconds the motion. Motion carried.

Village Emergency Siren – Approximate cost is \$23,274.95. Siren needs to be 50' above ground. The village will continue to pursue.

Board room – on hold.

Oconto County Recycling Municipal Agreement – A one year extension to the current agreement. Motion by Judy P. to approve the one year extension. Larry B. seconds the motion. Motion carried.

Dairyfest Stampede – Chad Misco asked for Police help with the traffic for the Stampede. Chad also asked if route markings could be done the Village streets with dissolvable paint. Motion by Ken L. to allow the temporary markings. Judy P. seconds the motion. Motion carried. Police Dept. will do the usual coverage of the Dairyfest.

Village complaints/concerns – Only 2 were received for the month.

Presentation of Bills – Motion by Judy P. to pay the monthly bills as listed. Linda H. seconds the motion Roll call vote: Steve aye, Ken aye, Terry aye, Judy aye, Linda H. aye, Larry B. aye. Motion carried.

Correspondence, permits, miscellaneous – Motion by Judy to approve the operator's licenses for Melinda Svejda, Tricia Cops, Joshua Mongiat, and Brittany Markham. Larry B. seconds the motion. Motion carried. Liquor License for Village

Tavern was placed on hold. Proposals from Biehl Construction and Northeast Asphalt were reviewed. This was referred to the Public Works committee.

Announcement/general information/set next meeting date – Next meeting date is set for September 21, 2015.

Adjournment – Larry B. made the motion to adjourn. Terry H. seconds the motion. Motion carried at 10:12 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer