

Lena Village Board Minutes

Monday, August 18, 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, Terry Hinds, Larry Belongia, Linda Hinds, Judy Patenaude

Absent: Craig LeFebre

Also Present: Craig Schuh and Sarah Nunn-Ayres Associates, Chris Panici-Saputo USA, Ken Duhm and Charlene Meier

Agenda: Motion to approve the agenda allowing the President to rearrange as needed was made by Larry Belongia. Linda Hinds seconds the Motion. Motion carried.

Minutes: Larry B. made a motion to approve the minutes from July 21, 2014. Linda H. second. Motion carried.

Open Forum: nothing

Committee Reports:

Public Works – Water treatment building update – Footings and foundation poured. Lift station –underground work. Locks were installed on salt building. Bulk water sales/hydrant hookup fees were reviewed. Dump station availability for RV dumping and fees were discussed. Employee reviews were completed.

Police & Fire – National Night Out was well received. Fire Department Liability Insurance policy needs to be reviewed and is due.

Finance – CDBG- no action taken. Water Supply Agreement has been signed by Saputo and awaiting Village approval and signature. Saputo waste water Agreement- Chris Panici-Saputo USA nothing to report on the letter of intent. Street opening permit/agreement – Saputo USA has filed a permit. Motion by Terry Hinds to authorize the street opening permit and wave the fee of \$500. Larry Belongia seconds the motion. Motion carried. Safe Drinking water Loan – submitted. Closing should be in November. PSC Rate study will be in 2015. Sewer rates will need to be reviewed. Deputy Clerk Vacancy-Interviews is scheduled for August 25, 2014. 2015 Budget process-committees are to start working on the budget.

Wage & Personnel – Meeting scheduled for end of August. No action taken.

Planning & Development – Easements are being worked on. A meeting with Wayne & Judy Conklin, Ken Duhm, Village representative and Village Engineers Sarah Nunn and/or Craig Schuh will be scheduled. Street names for the 22 acre parcel will be needed. A suggestion was Goldstein Street. A sign list the parcels for sale will need to be done.

Drainage District –Terry Hinds reported the Judge ruled the Drainage Board acted properly regarding the dissolving of the drainage district. Murphy's can still appeal.

Weeds – Letters for violation of Grass Ordinance will be sent out.

Old Business:

Joint Library Agreement – Correspondence was read from the Town of Lena. No action taken.

Municipal Judge Bond – tabled

Resolutions/Ordinances:

Resolution #2014-15 Water Supply Agreement between the Village of Lena and Saputo Cheese Inc. Motion by Terry Hinds to adopt Resolution 2014-15. Chad Misco seconds the motion. Roll call vote: Steve M. aye; Chad M. aye; Terry H. aye; Linda H. aye; Larry B. aye; Judy P. aye. Motion carried.

New Business: nothing

Presentation of bills: August bills totaled \$84,301.09. Motion by Judy P. to pay the monthly bills. Linda H. seconds the motion. Roll call vote: Steve M. aye; Chad M. aye; Terry H. aye; Linda H. aye; Larry B. aye; Judy P. aye. Motion carried. Questions on Packerland Broadband bill were clarified. Clerk was instructed to cancel the cable TV at the Village Hall. Suggestion to have a network consultation regarding telephone/internet services.

Correspondence/Permits/Miscellaneous – Press box up date was given by Sarah Nunn-Ayres Associates. Lena Lions Club Permit for Dairyfest, Jane Marquardt Maintenance agreement permit for August 23rd. Building Inspector's report was read. Motion by Judy P. to grant permits as presented. Linda H. seconds. Motion carried. Correspondence was read. Linda H. suggested a camera and mirror be installed in the hallway at the Village hall for security. Also re-arranging of the clerk's office was a suggestion for better visibility. Sarah Nunn-Ayres Associates reported that the Dept. of Commerce needs financial assurance for a dedicated account for tanks and generators. This item was referred to the Finance committee. Craig Schuh-Ayres Associates discussed the sewer lining as part of the repair of the damaged areas. GIS proposal was referred to the Utility Committee.

Announcements/General Information/Items for next agenda – Items for next agenda: Finance – Deputy Clerk, Water Supply Agreement, Waste water agreement/building Permit, Planning & Development-Easements/parcel plots.

Set next meeting date: - Monday September 15, 2014.

Adjournment – Motion by Judy P. to adjourn. Second by Linda H. Motion carried at 9:08 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer