

Lena Village Board Minutes

Monday, September 15, 2014 6:30 p.m.

Draft-Unapproved

Village President Steve Marquardt calls the meeting to order at 6:30 p.m.

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

Also Present: Craig Schuh-Ayres Associates, Tedd Nadler, Cory & Jodi Marquardt, Kent Tempus-Oconto Reporter and Charlene Meier

Agenda: Motion to approve the agenda by Judy Patenaude. Linda Hinds seconds the Motion. Motion carried.

Minutes: Linda H. made a motion to approved minutes from August 18 with a correction to the Drainage District “~~dissolving~~” “petition for suspension” and August 25, 2014 board meetings. Larry B. seconds motion. Motion carried.

Open Forum: Cory and Jodi Marquardt and Tedd Nadler expressed concerns regarding the Village purchasing policies and if the policies had changed. Discussion followed. This item was tabled to later in the meeting and will be discussed in closed session per agenda.

Committee Reports:

Public Works – Water treatment building update – Craig Schuh-Ayres Associates reported on the progress. Started work on Well #1 (Village Hall). Lift Station-work to begin in the next two weeks.

Police & Fire – 2015 Police budget is done. Dairyfest went fine with few incidents. National Night Out was a huge success. Fire Fighters blanket liability insurance has been referred to the Finance committee. 2015 Fire Department budget needs to be completed.

Finance – CDBG – nothing new to report. Saputo Water Supply Agreement – completed. Saputo waste water construction update – walls are up. Waste Water Agreement-new agreement needs to be completed. Village Attorney is currently working on it. Discussion followed. Deputy Clerk is working out well. Safe Drinking Water Loan –Closing is scheduled for end of October. Legal opinion of ownership is being worked on by Ayres Associates. Motion by Terry H. to authorize approval of the Waiver to WI DOA Regarding Taxable SDWL loan. Linda H. seconds motion. Motion carried. PSC Rate Application – has been received. 2015 budget – in progress. Construction payment request – Terry H. made a motion to open a Safe Drinking Water Loan account at First Merit Bank. Chad Misco seconds motion. Motion carried. Chad M. made a motion to pay from CDBG for \$51,186.36 and Safe Drinking Water Loan in the amount of \$141,786.21 totaling \$192,972.57 to Oudenhoven Construction Inc. Judy P. seconds the motion. Roll call vote: Steve M. aye, Chad Misco aye, Craig LeFebre aye, Terry Hinds aye, Judy Patenaude aye, Linda Hinds aye, Larry Belongia aye. Motion carried.

Wage/Personnel – Terry H. updated board regarding health insurance and wage schedule. Committee is recommending a 2% wage increase for full time employees for 2015. A resolution will be presented at the next board meeting for approval.

Planning & Development – Discussion followed regarding property at S. Rosera Street. Committee is working on covenants for the 22 acres. Advertising will be done regarding the 22 acres.

Drainage District – nothing new to report.

Weeds – excessive lawns on vacant properties have been cut.

Old Business:

Municipal Judge Bond – Discussion followed. Clerk was instructed to contact local agencies for quotes.

New Business:

Closed session – Motion by Linda Hinds to convene to closed session per to WI Stat 19.85(1) (e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to wit, local purchasing and allowing Doug Bergeson and Charlene Meier to remain in closed session. Judy Patenaude seconds the motion. Roll call vote: Steve M. aye, Chad M. aye, Craig L. aye, Terry H. aye, Judy P. aye, Linda H. aye, Larry B. aye. Motion carried at 7:53 p.m.

Open session – Craig L. made the motion to convene to open session per WI State Statute 19.85 and possible action from closed session. Larry B. seconds motion. Motion carried. Motion to adopt a temporary purchasing policy until Finance Committee can finalize a policy was made by Larry Belongia. Craig LeFebre seconds the motion. Motion carried.

Resolution 2014-16 Fair Housing Resolution – Motion was made by Judy P. to adopt Resolution 2014-16 Fair Housing Resolution. Larry B. seconds motion. Roll Call: Steve aye, Chad aye, Craig L. aye, Terry H. aye, Linda H. aye, Judy P. aye, Larry B. aye. Motion carried.

Presentation of Bills – Judy P. made a motion to pay the monthly bills in the amount of \$288,676.44. Linda H. seconds motion. Roll call vote: Steve M. aye, Chad M. aye, Craig L. aye, Terry H. aye, Linda H. aye, Judy P. aye, Larry B. aye. Motion carried.

Correspondence, Permits, Miscellaneous – Correspondence was read. A verbal request for a gathering permit was made by the Teamsters Union Tom Strickland on October 2 & 3 across from Saputo Cheese USA along N. Rosera Street from 4 a.m.-8 p.m. and 4 a.m.-9 p.m. Discussion followed and alternative sites. Due to safety concerns the board will not issue a permit unless they can provide documentation that person will not be in harm's way, and requested to have extended police coverage. Operator's licenses were presented for Michael Janik and Hallie M. Ragen. Craig L. made the motion to approve the Operator's licenses. Larry B. seconds the motion. Motion carried. Building inspector's report was read. September 2014 newsletter was reviewed. Credit card is up and running.

Announcements/General Information/Set next meeting date – October 20, 2014

Items for next agenda – Water Treatment Project/Lift Station, Purchasing policy, Safe Drinking Water Loan, Saputo Waste Water Agreement, Construction pay request

Adjournment – Craig L. made the motion to adjourn. Linda H. seconds. Motion carried at 9:30 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer