

Minutes
Utility/Board Minutes
Village of Lena, 117 E Main St. Lena, WI 54139
January 15, 2018

Vice President Hinds called the meeting to order.

Roll call - Ken Linzmeyer, Craig LeFebre, Terry Hinds, Debbie LeFebre, Judy Patenaude and Larry Belongia.

Absent - Steve Marquardt – excused.

Also present – Charlene Meier.

Approval of Agenda – Motion was made by C. LeFebre to approve the agenda. Patenaude seconds the motion. 6 Ayes, 0 Nays. Motion carried.

Approval of Minutes – Motion made by Linzmeyer to approve the December 18, 2017 minutes. C. LeFebre seconds the motion. Motion carried.

Open Forum – None.

Committee reports:

Planning Commission – Reviewing the comprehensive plan. Information only.

Public Works – Utility Report – treat as information only. Sewer Rate Study is in process. Simplified Rate Increase for the water will be referred to Finance.

Public Safety – Police monthly report and Fire Department quarterly reports were reviewed. Fire Department is working on getting new quotes for a new tender.

Finance – Hinds will review monthly finances. Approval of Clerk to Pay subsequent 2017 invoices – Motion was made by Belongia to authorize the Clerk to pay any 2017 invoices. Patenaude seconds the motion. Motion carried.

Personnel & Wages – Holiday Hours Pay – The four hours from Sunday December 31, 2017 New Year’s Eve will be paid at the 2018 rate. Hinds made a motion to pay the 4 hours at the 2018 rate. Belongia seconds the motions. Motion carried.

Drainage District – Nothing to report.

Weeds – Nothing to report.

Promotions Committee – Next meeting will be January 23, 2018 to review 2017. Working on 2018 events/budgeting.

Recycling Committee – 2018 Recycling Agreement with the Town of Lena – Motion was made by Linzmeyer to approve the Cooperative Agreement with the Town of Lena for Recycling. Belongia seconds the motion. Motion carried.

New Business:

Library Quarterly Report – Treat as information only.

Lena Public Library – Village Appointee to the Library Board – Motion was made by Linzmeyer to have Kris Verduzco fill the vacancy on the Library Board representing the Village. Belongia seconds the motion. Motion carried.

Expansion – Treat as information only.

Village Complaints/Concerns – Treat as information only.

Presentation of bills – Motion was made by Patenaude to pay the monthly bills in the amount of \$415,769.45. Belongia seconds the motion. Roll call vote: Linzmeyer aye; C. LeFebre aye; D. LeFebre aye; Patenaude aye; Belongia aye, Hinds aye. Motion carried.

Correspondence, Permits, Miscellaneous – C. LeFebre made a motion to approve the operator’s license for Jenna E. Henrichs and Stephanie Bucks. D. LeFebre seconds the motion. Motion carried. Correspondence was read.

Announcements/General Information/Set next meeting date –Primary Election on February 20, 2018. Auditors from Kerber Rose will be in the office January 24, 25 & 26th. 2018 Discovery Guides were given to the Board. Next meeting is scheduled for February 19th, 2018.

Adjournment – Motion by Belongia to adjourn. Patenaude seconds the motion. Motion carried at 7:47 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer