

Village of Lena
Utility/Board Meeting
Monday, August 20, 2018 6:30 p.m.

Meeting was called to order at 6:30 p.m.

Roll call: Nicholas Heise, Craig LeFebre, Linda Hinds, Judy Patenaude, Larry Belongia and Steve Marquardt.

Excused: Terry Hinds

Approval of Agenda: Motion made by Hinds/Patenaude to approved the agenda. Motion was voted and carried.

Approval of the minutes: Motion made by Hinds/Patenaude to approve the minutes from July 16, 2018. Motion was voted and carried.

Open forum:

Committee Reports:

Financials: Fortifi Bank representatives Keith Appleton and Greg Lundberg were present. Informational only. Monthly financials were presented to the board for review. Relining financings was reviewed. Clerk informed the Village Board of the Personal Property Tax Appeal from Saputo and possible costs related to it. Credit card policy was reviewed. Clerk is to cancel the utility credit card. Village card will be used instead.

Public Works: Utility Report was informational only. PJ Korten's Service Agreement approval – Motion was made by Patenaude/Belongia to approve the 2018 contract in the amount of \$2490.00. Motion was voted and carried. Motion made by L. Hinds/LeFebre to have Cory Marquardt as an independent contractor to assist the Public Works Department as needed for a cost of \$35/hour. Motion was voted and carried. Ordinance 262-28 Private Sewer Laterals Review – informational only.

Public Safety: Village fee scheduled needs to be updated. Informational only. Building Permit for 601 W. Maple Street – Homeowner refused to obtain permit after multiple attempts.

Planning Commission: Rosera Business Park - Motion was made by Patenaude/L. Hinds to enroll in the Gold Shovel Ready Program for the Rosera Business Park. Motion was vote and carried. Comprehensive plan update – informational only.

Personnel & Wages Update: Informational only.

Weeds Update: Nothing to report.

Recycling Update: Nothing to report.

Promotion Update: Street Use Permit Taste of Fall – Motion was made by Marquardt/Heise to approve the street use permit for Taste of Fall. Motion was voted and carried.

New Business:

2019 County Library Tax Exemption: Motion was made by Patenaude/L. Hinds to approve the 2019 Library Tax Exemption. Motion was voted and carried.

Archive Social Media Proposal: Village Board was not interested in this proposal at this time.

Identity Theft Program: Free to the Public: Informational only.

Village Complains/Concerns: Information only.

Presentation of Bills: Motion was made by L. Hinds/Patenaude to approve the monthly bills in the amount of \$60,798.92. Roll call vote: Heise aye; L. Hinds aye; LeFebre aye; Patenaude aye; Belongia aye; Marquardt aye.

Permits/Correspondence/Miscellaneous: Gathering permit for Under the Lights Entertainment James Konitzer Benefit – Motion was made by LeFebre/L. Hinds to approve the gathering permit. Motion was voted and carried. Operator’s Licenses for Valarie Magee and Stephanie Bucksa . Motion by LeFebre/L. Hinds to approve the operator’s licenses. Motion was voted and carried. Building Permits for Cecilia Dantine and I’Il Trade Remodeling were presented.

Announcements/General Information/Set next meeting date: Railroad track repairs will be added to the Public Works agenda. Next meeting is scheduled for Monday September 17, 2018.

Adjournment: Motion by L. Hinds/Belongia to adjourn. Motion was voted and carried at 8:01 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer