

Village of Lena
Utility/Board Meeting
Monday, September 17, 2018 6:30 p.m.

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

Roll call: Nicholas Heise, Terry Hinds, Judy Patenaude, Larry Belongia and Steve Marquardt.

Excused: Linda Hinds and Craig LeFebre

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

Approval of the minutes: Motion made by Patenaude/Belongia to approve the minutes from August 20, 2018. Motion was voted and carried.

Open forum: None.

Committee Reports:

Public Works: Utility Report was reviewed as information only.

Public Safety: Monthly Police report was presented. Quarterly Fire Department Fund raising account was reviewed.

Planning Commission: Work continues on the Gold Shovel Ready program for the Rosera Business Park.

Finance: Monthly finances will be reviewed by T. Hinds. Work continues on the 2019 budget.

Personnel & Wage Update: 2019 Wage adjustment – Motion was made by T. Hinds/Belongia to approve the 2019 wage adjustment schedule. Motion was voted and carried.

Weeds: Information only.

Recycling Update: A concern regarding a Town of Lena Tavern using the Village recycling dumpsters. Clerk is to check with the Town of Lena Clerk regarding correspondence.

Promotions: Taste of Fall is the next scheduled event.

Village Complaints/Concern: None presented.

Presentation of Bills: Motion was made to pay the monthly bills in the amount of \$58,797.37 by Patenaude/Heise. Roll call vote: Heise aye; T. Hinds aye; Patenaude aye; Belongia aye; Marquardt aye. Motion was voted and carried.

Permits/Correspondence/Miscellaneous: Operator's License for Carmen Schindel (The Store), Jann Dickenson, Linda Schuh, Jamie Egan (McGuire's) and Marc Monfort (Wooden Shoe) were presented. Motion to approve the operator's licenses as presented was made by Marquardt/Patenaude. Motion was voted and carried.

Announcements/General Information/Set next meeting date: October 15, 2018.

Adjournment: Motion was made by Belongia/Patenaude to adjourn. Motion was voted and carried at 7:07 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer