

Village of Lena
Utility/Board Meeting Minutes
Monday, January 21, 2019 6:30 p.m.

Call to order at 6:30 p.m.

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

Also present: Charlene Meier.

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

Approval of the minutes: Motion made by L. Hinds/Patenaude to approve the minutes from December 17, 2018. Motion was voted and carried.

Open forum: None.

Committee Reports:

Public Works: Utility Report was informational. Sewer relining update was given. Rochelle Braun – Lateral – Ms. Braun was not in attendance. President Marquardt will call her. Purchase of 2007 Elgin Whirlwind Street Sweeper for \$117,500 – Motion was made by T. Hinds/Belongia to purchase the 2007 Elgin Whirlwind Street Sweeper including a vacuum attachment from McQueen Equipment for \$117,500 including delivery and training, subject to the Village Utility Workers onsite Inspection with the right of first refusal if unit appears unsatisfactory: and to exempt this purchase from the formal bidding process as allowed by Ord. 22-13 B(1) due to the uniqueness of the equipment unit. Roll call vote: Heise aye; LeFebre aye; T. Hinds aye; L. Hinds aye; Patenaude aye; Belongia aye; Marquardt aye. Motion was voted and carried.

Public Safety: Police Monthly report – Informational only. Fire Dept. Quarterly Report – not available at this time. Fire Dept. Grant Application – No action due to Government shut down.

Planning Commission: The Committee finished phase 2 of the comprehensive plan.

Finance: Monthly finances were available for review. Fortifi Bank accounts were reviewed. Discussion followed regarding the closing of the Huntington Bank Branch in Lena.

Personnel & Wages Update: - Nothing to report.

Weeds: Nothing to report.

Recycling Update: T. Hinds reported that Oconto and Marinette Counties will be having a “Clean sweep” sometime in the future.

Promotions: L. Hinds gave an update on the Village of Lights. She will also be looking into a Beautification Grant for the Village. The Lena sign on the Highway 141 was also discussed.

New Business:

Approval of Carry Over of Certain General Fund Accounts: Motion was made by T. Hinds/Heise to approve the carryover of the unexpended amounts in the Promotions and National Night Out accounts as per Ordinance 22-5, and also to

transfer the unexpended amounts from the general fund outlay accounts to their respective investments, including \$3000 of the unexpended street pole replacement account. Motion was voted and carried.

Lena Public Library 2018 4th Quarter Report: Informational only.

Village Complaints/Concerns: None.

Presentation of bills: Motion was made by LeFebre/Patenaude to pay the monthly bills in the amount of \$334,368.82. Roll call vote: Heise aye; LeFebre aye; T. Hinds aye; L. Hinds aye; Patenaude aye; Belongia aye; Marquardt aye. Motion was voted and carried.

Permits/Correspondence/Miscellaneous: No building permits submitted. Motion was made by LeFebre/L. Hinds to approve the operator's license for Joyce Schrank. Motion was voted and carried.

Announcements/General Information/Set next meeting date: Next meeting will be Tuesday February 19, 2019 at 6:30 p.m. March meeting date to be announced.

Adjournment: Motion by LeFebre/L. Hinds to adjourn. Motion was voted and carried at 7:13 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer