

# Village of Lena

## Utility/Board Meeting Minutes

### Monday June 17, 2019 6:30 p.m.

Call to order at 6:30 p.m.

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

Also present: Charlene Meier.

Absent: Linda Hinds-excused; Judy Patenaude – excused.

Pledge of Allegiance was recited.

Approval of Agenda: Motion made by LeFebre/Heise to approved the agenda with rearrangement. Motion was voted and carried.

Approval of the minutes: Motion made by T. Hinds/Marquardt to approve the minutes from May 20, 2019. Motion was voted and carried.

Open forum: None.

#### **Committee Reports:**

Finance/Personnel & Wage: T. Hinds will review. Motion was made by T. Hinds/Marquardt to accept the revised wording in the employee handbook as *“All part time officers total hours shall not exceed 928 hours annually. Part time officers shall have a probationary period of **250** hours or one year on the job”* and that these changes take effective after today’s date. Motion was voted and carried. Sewer Relining Financing Options will be through the WI State Trust Funds.

Public Works: Utility report is informational for the Board. Committee reports were informational. Sewer Main Relining/Private Lateral Project Update: Questions were raised regarding landscaping. Contact will be made with the Village’s Engineer Craig Schuh for a landscape schedule. Approval/Decline Resolution 2019-01 Compliance Maintenance Annual report – Motion was made by T. Hinds/LeFebre to approve Resolution 2019-01 CMAR. Roll call vote: Heise aye; LeFebre aye; T. Hinds aye; Marquardt aye. Motion was carried. Approve purchase of street light pole replacements from Graese Election for \$14,000 – T. Hinds/LeFebre made the motion to accept the proposal from Graese Electric for four new light poles in the amount of \$14,000. Motion was voted and carried.

Public Safety: Police monthly report was submitted for Board review. Clerk updated the Board on the progress of the Fire Department Grant. T. Hinds questioned the approval of the Squad Grant. This item will be place on the next Village Board agenda. J.J. Kugel is also working on other grants for the Fire Department.

Plan Commission: Marquardt is working on a proposal for development of a retail store in the Rosera Business Park.

Weeds: Clerk informed the Board regarding the vacant lot at the corner of Harley and South W. Railroad Street and that a written notice was sent to the property owner.

Recycling Update: A county meeting is tentatively planned for July 10, 2019 at the Oconto Falls Town Hall to discuss 2020 recycling costs.

Promotions Update: “Thunder on Main” was informational only to the Village Board.

Complaints/Concerns: Informational only.

Presentation of Bills: Motion was made by LeFebre/Heise to pay the monthly bills in the amount of \$63,983.56 and to include the last payroll. Roll call vote: Heise aye; LeFebre aye; T. Hinds aye; Marquardt aye. Motion was carried.

Permits/Correspondence/Miscellaneous: Building permits were submitted for Mark Williams-roof on addition; Randy Kowalkowski-storage shed. A gathering permit was submitted for the Truck Pulls/Lena Snow Drifters for Saturday July 6, 2019 – Motion was made by LeFebre/Marquardt to approve this permit. Motion was voted and carried. Operator’s licenses for Lisa Spice/The Store; Wanda Smiley/Fast Stop; Jordan McDonald/Fast Stop were presented to the Village Board. Motion was made LeFebre/Heise to approve operator’s licenses. Motion was voted and carried. Liquor License for Village Tavern, Lena Lanes and McGuire’s Sports Bar/Restaurant – Motion was made by LeFebre/Heise to approve the liquor license for McGuire’s , Lena Lanes and Village Tavern. Motion was voted and carried. State Bridge Permit for over Little River came for the Escanaba Railroad.

Announcements/General information/Set next meeting date: July 15, 2019.

Adjournment: Motion was made by LeFebre/T. Hinds to adjourn. Motion was voted and carried at 7:48 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer