

# Village of Lena

## Utility/Board Meeting Minutes

### Monday August 19, 2019 6:30 p.m.

Call to order at 6:30 p.m.

Roll call: Craig LeFebre, Terry Hinds, Judy Patenaude and Larry Belongia.

Also present: Cynthia Thomson and Charlene Meier.

Absent: Steve Marquardt-excused; Linda Hinds-excused; Nick Heise-excused.

Pledge of Allegiance was recited.

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

Approval of the minutes: Motion made by Patenaude/Belongia to approve the minutes from July 15, 2019. Motion was voted and carried.

Open forum: Cynthia Thomson expressed concerns regarding driveway to the Water treatment building and the dust. Thomson also expressed concerns regarding property behind their business for a possible garage/storage unit.

#### **Committee Reports:**

Finance/Personnel & Wage: Motion was made by Patenaude/Belongia to accept the monthly financial. Motion was voted and carried. Resolution 2019-02 Village of Lena Existing Employer Update Resolution WI Public Employer's Health Insurance Program – Motion to accept Resolution 2019-02 with a correction 3 5 was made by Patenaude/Belongia. Roll call vote: LeFebre aye; Patenaude aye; Belongia aye; Hinds aye. Motion has been adopted.

Public Works: Monthly utility report was information only. Motion was made by Patenaude/LeFebre to approve the pay request for David Tenor Corporation in the amount of \$57,116.71 contingent upon the Engineer's signs off on it. Motion was voted and carried. Change Order#1 David Tenor Corp. – Motion was made by Belongia/Patenaude to accept change order #1 contingent upon the engineer's signature. Motion was voted and carried. Emergency purchase sewer inflow monitor unit – Motion was made by Belongia/Patenaude to purchase the sewer inflow monitor unit not to exceed \$4500 and monies to come from the sewer equipment replacement fund. Motion was voted and carried.

Public Safety: Police monthly report – informational only. Part Time Officer's Mason Wagner and Jesse Brown were given for review. New squad will not be here till December.

Plan Commission: Nothing to report.

Weeds: Another notice was sent to a property on E. Main Street.

Recycling Update: Nothing new to report. Oconto Co. 3 year proposal will need to be reviewed at the next meeting.

Promotions: Taste of Fall is the next event scheduled for Saturday October 5<sup>th</sup>. Thunder on Main was a huge success.

**New Business:**

Oconto County Library Service Plan 2020-2024 – Informational only. 2020 County Library tax Exemption approve/decline – Motion was made by Patenaude/Belongia to approve the 2020 Exemption report to the Oconto County Clerk. Motion was voted and carried.

Village Complaints/Concerns: Informational only.

Presentation of Bills: Motion was made by LeFebre/Belongia to pay the monthly bills in the amount of \$152,092.43 and also include the pay request from David Tenor Corp. in the amount of \$57,116.71. Roll call vote: Lefebre aye; Patenaude aye; Belongia aye; Hnds aye. Motion was voted and carried.

Permits/Correspondence/Miscellaneous: A extended premise permit for the Wooden Shoe for Dairyfest and a gathering permit for the Lena Lions Club Dairyfest with pull track was presented. Motion to approve was made by Patenaude/Belongia. Motion was voted and carried. Operator’s licenses for Jason Demmith, Arlene Bialozynski and Alexis SanRoman. Motion was made by LeFebre/Patenaude to approve. Motion was voted and carried. Building permits for Amanda Twardowski, 519 Cedar Street and Jerrilynn Hickman, 519 Harley Street. Also Saputo filed an objection regarding their personal property taxes again.

Announcements/General Information/Set next meeting date: Next meeting is Monday, September 16, 2019 @ 6:30 p.m.

Adjournment: Motion was made by LeFebre/Patenaude to adjourn. Motion was voted and carried at 7:26 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer