

Village of Lena
Utility/Board Meeting Minutes
Monday February 17, 2020 6:30 p.m.

Call to order at 6:30 p.m.

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

Absent: Linda Hinds-excused, Nick Heise and Craig LeFebre.

Also Present: Charlene Meier.

Pledge to Allegiance was recited.

Approve Agenda: Motion was made by Belongia/Patenaude to approve the agenda. Motion was voted and carried.

Approval of the Minutes from January 20 and February 3, 2020: Motion was made to approve the minutes from February 3, 2020 and also with a correction of June ~~31~~ June 30 for the January 20, 2020. Motion was voted and carried.

Public Works: January Utility Workers report was informational. T. Hinds updated the Village Board on the O & N Sewer Plant and the phosphorus testing.

Public Safety: New police squad should be built in March. Monthly incident report was informational. More roof quotes are needed. Patenaude asked for an extension until Ed Patenaude returns from Texas so he can review what is needed. Nothing new on the tender for the Fire Department.

Finance: Monthly financials were reviewed. Marquardt updated the Board regarding the TID #1 that the JRB passed today.

Promotions: Clerk reported work begins on the schedule for 2020.

Weeds Update: Nothing to report.

OCEDC Update: Clerk reported that the ED&T Committee from Oconto County wanted to deduct \$70,000 from the OCEDC budget for 2021. Another meeting is scheduled for February 19, 2020 at OCEDC offices.

Update/Revise Ordinance 103-4 (c): Motion was made by Marquardt/Belongia to change the ordinance as follows: Chairpersons: special committees. The President shall be ex officio ~~chairmen~~ member of the Finance Committee and shall designate the chairmen of other standing committees. He shall appoint all special committees and designate the chairman of each. All committee appointments, except designation of chairmen, shall be subject to confirmation by a majority vote of the Board. Motion was voted and carried.

Village Complaints/Concerns: Informational only.

Presentation of Bills: Motion was made by Patenaude/Belongia to pay all the bills check #41370-41416 plus the last payroll of the month. Roll call vote: T. Hinds aye; Patenaude aye; Belongia aye; Marquardt aye. Motion was voted and carried.

Permits/Correspondence/Miscellaneous: A building permit for Mike LaFave for a new roof at 509 W. Maple Street. Connie Keller, Keller Construction for Dollar General needs to have a light pole moved. Clerk also informed the Board about possible remodeling to accommodate the new voting machine.

Announcements/General Information/Set Next Meeting Date: Next meeting date will be Monday March 30, 2020 at 6:30 p.m.

Adjournment: Motion was made by Patenaude/Belongia to adjourn. Motion was voted and carried at 7:22 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer