

**Village of Lena**  
**117 E. Main St., Lena, WI 54139**  
**Village Board Minutes**  
**July 20, 2020 6:30 p.m.**

Village President called the meeting to order at 6:30 p.m.

The Pledge of Allegiance was recited.

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

Also present: James Garrigan, Scott Magnin, David Konop, Robert Carriveau, Christine Peterson-Hanaway-Ross Law Firm (by phone conference) and Charlene Meier.

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

Approval of the minutes from June 15 and June 23, 2020: Motion was made by L. Hinds/Patenaude to approve the minutes as presented. Motion was voted and carried.

Open Forum: J. Garrigan and S. Magnin questioned the DNR grant monies that the Fire Department received. They are requesting the money be given to the Fire Department directly.

Finance: Monthly financials were given to the Village Board to review. T. Hinds gave the update regarding Fortifi Bank. Capital Outlay/Investment Account Update Proposed Policy #18 – Motion was made by T. Hinds/Belongia to adopt Policy 18 Capital Outlay/Investment Account Update. Motion was voted and carried. Astrea Broadband update – Clerk informed the Board about the increase in speed needed. Finance Committee has approved the expenditure.

Public Works: The June Utility Report was reviewed by the Village Board. Sewer Plant O&N Project Update – More information needed regarding phosphorus. 2019 Water CCR annual report has been submitted. LRIP Web Notification regarding W. Maple Street - \$31,152 is the monies available. Street blacktop patching – Motion was made by L. Hinds/LeFebre for Oconto County to fix the following areas with asphalt not to exceed \$8000: Lena Fire Station, Salt Shed, Nadler Auto/Villena apartments, laundromat, corner of Dionne/Lena Plaza apartments, and Cedar Street manhole tipped – reset. Motion was voted and carried.

Public Safety: New police squad is still on hold. Monthly incident report was reviewed. Fire Dept. fund raising quarterly report was informational to the Board. Handicapped crosswalk quote approve/decline – This item was tabled.

Attorney Christine Peterson from Hanaway-Ross Law Firm: By phone conference Attorney Christine Peterson met with the Village Board. A revised contract will be sent to the Village from Attorney Peterson. Attorney Peterson informed the Village Board the items that she is working on.

Plan Commission: Rosera Business Park-Vogel/Buckman Appraisal – Motion was made by T. Hinds/Belongia to accept the Vogel/Buckman Appraisal. Motion was voted and carried. Dollar General – Tentative opening is July 29, 2020. Village Hall remodel update – Heise is working on getting quote for the updating from LaForce Hardware. TID#2 update – More information is needed. Heise will be contacting Ehlers for guidance. WB-3 Listing Contract – NAI Pfefferle – Motion was made by T. Hinds/Patenaude to sign the WB-3 Vacant Land Listing contract with NAI Pfefferle for one year. Motion was voted and carried. Discussion followed regarding the retention pond located by Dollar General.

Promotions: Thunder on Main will be handled by Carissa Deheck/Lena Motorsports Club. Village of Lights is pending depending on COVID-19.

Weeds: Patenaude reported the Chief Herald and herself keep checking on the Village regarding weeds/grass.

Recycling: Nothing to report.

Library Quarterly Report: Informational Only.

Policy #17 Capitalization of Fixed Assets: Board members need to add to their policy binder.

Railroad Crossing Update: Marquardt reported that a meeting is needed and a site visit to gather information. Funding is the issue.

Village Complaints/Concerns: Informational only. L. Lindstrom concern will have a site visit from Public Works Committee.

Presentation of Bills: Motion was made by L. Hinds/LeFebre to pay the monthly bills in the amount \$70,531.95. Roll call vote: Patenaude aye; L. Hinds aye; Belongia aye; C. LeFebre aye; T. Hinds aye; Heise aye; Marquardt aye. Motion was voted and carried.

Permits/Correspondence/Miscellaneous: Motion was made by Patenaude/L. Hinds to approve the operator's licenses for Hallie Mongiat, Noel Ogden, Caitlyn Peterson, and Alexis SanRoman. Motion was voted and carried. Motion was made to approve the following gathering permits for Diary Fest, Lena Motorsports Club-Thunder on Main to include street closing permit, WUMPA Pullers by Patenaude/L. Hinds. Motion was voted and carried. Motion was made by T. Hinds/LeFebre to approve the Wooden Shoe extended premise/music permit for July 25, 2020 with a time deadline of midnight. Motion was voted and carried. A demolition permit from Duame Sand & Gravel for The Store car wash; Snow Drifters gathering permit for truck pulls

were previously approved by Board via emails/phone. Building permits were presented for the following locations: Mark William 538 W. Main St. Motion was made by Patenaude/L. Hinds to approve the street opening permit for Fred J.Piette/Dollar General pending inspection of the street and money paid to be refunded. Motion was voted and carried. Vehicles by Nadler Auto/K. Thomson residence was a concern. Robert Carriveau expressed concerns regarding sidewalks.

Announcements/General Information/Set next meeting date: Next Board meeting is set for Monday August 17, 2020 @ 6:30 p.m. Reschedule Finance to Monday August 10<sup>th</sup> @ 8 a.m. and Public Works @ 9:30 a.m. T. Hinds requested the cross walks to be painted at Main Street and Rosera.

Adjournment: Motion was made by L. Hinds/LeFebre to adjourn. Motion was voted and carried at 8:40 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer