

Village of Lena
117 E. Main St., Lena, WI 54139
Village Board Minutes
March 15, 2021 6:30 p.m.

Meeting was called to order.

Pledge of Allegiance was recited.

Roll call: Nick Heise, Craig LeFebre, Terry Hinds, Linda Hinds, Judy Patenaude, Pauline Borchert and Steve Marquardt.

Also present: Robert Borchert, Chief James Herald, Patrol Officer Samuel Lemens and Charlene Meier.

Approval of the agenda: Motion was made by L. Hinds/Heise to approve the agenda. Motion was voted and carried.

Approve of the minutes from February 15, 2021: Motion was made by L. Hinds/Patenaude to approve the minutes from February 15, 2021. Motion was voted and carried.

Open Forum: New Patrol Officer Samuel Lemens was introduced to the Village Board.

Finance/Personnel: Monthly financials were reviewed. Code of Ordinances are being worked on. Grant update included the Oconto Electric Cooperative Community Grant which was not accepted. Bay Lake Planning Commission Technology grant was updated by Heise. WEDC Grant for \$110,000 for the Wooden Shoe - The first draw was submitted and waiting for approval.

Plan Commission Update: Heise reported on the different questions reviewing the zoning section of the Ordinance Book. Building Fee Schedule needs to be updated. Motion was made by L. Hinds/Patenaude to approve Ordinance 320-2 Amend & Update Comprehensive 20 Plan. Roll call vote: Heise aye; LeFebre aye; T. Hinds aye; L. Hinds aye; Patenaude aye; Borchert aye; Marquardt aye. Motion was voted and carried.

Public Works: February utility report was informational. GIS systems needs to be updated. High water read- Motion was made by Patenaude/Borchert to do a one-time adjustment for John Pansier, 402 W. Main St. Roll call vote: Heise aye; LeFebre aye; T. Hinds nay; L. Hinds nay; Patenaude aye; Borchert nay; Marquardt nay. Motion was declined. Another motion was made by Borchert/L. Hinds to do a 50% one-time forgiveness for John Pansier. Roll call vote: Heise aye; LeFebre aye; T. Hinds nay; L. Hinds aye; Patenaude aye; Borchert aye; Marquardt aye. Motion was voted and carried. Two quotes were reviewed for the replacement of the Ford Ranger. Motion was made by Heise/T. Hinds to solicit for bids for the replacement of the Ford Ranger. Motion was voted and carried. Sidewalk repair plan will be reviewed and repairs made. LED lights were purchased for the Fire Station and the Village Shop/Sewer plant. Motion was made by Marquardt/LeFebre to honor the street light addition on W. Railroad Street/alley behind the bank. Motion was voted and carried with Borchert abstaining.

Public Safety: The monthly police report was informational for the Board. Ordinance #40 Departments- Motion was made by Patenaude/L. Hinds to table Ordinance #40 pending more information. Motion was voted and carried. Ordinance #34 Court Municipal – Motion was made by Patenaude/L. Hinds to table Ordinance #34 till further information is provided. Motion was voted and carried. #29 Citations -

Motion was made by L. Hinds/Borchert to approve the revisions to Ordinance #29 Citations. Roll call vote: Heise aye; LeFebre aye; T. Hinds aye; L. Hinds aye; Patenaude aye; Borchert aye; Marquardt aye. Motion was voted and carried. Ordinance #114 Alarm Systems – Motion was made by Marquardt to table Ordinance #114. No second. Motion died for lack of a second. #239 Peace and Good Order – Motion was made by Patenaude/L. Hinds to approve the revisions presented and add “under State Statutes” under Sexual Offender Residency Restrictions 239.35 (3) Minor and 239-4 (B) (c) switch bolt and arrow. Roll call vote: Heise aye; LeFebre aye; T. Hinds aye; L. Hinds aye; Patenaude aye; Borchert aye; Marquardt aye. Motion was voted and carried. Ordinance #128 Bicycles & Play vehicles – Motion was made by Patenaude/L. Hinds to table Ordinance #128 for more clarification. Motion was voted and carried. Building Inspector Replacement was discussed. Tom Smith Inspections would take the Village as a client. An ad for the position will be published. Fire Tender Quote: Discussion followed. LeFebre stated he was not informed of quote requirements. Robert Borchert will review items for more information/clarification.

Approve/Decline Emergency Siren Purchase: Motion was made by T. Hinds/Patenaude to approve the proposal from ASC for \$11,032.49 for the new fire siren. Roll call vote: Heise aye; LeFebre aye; T. Hinds aye; L. Hinds aye; Patenaude aye; Borchert aye; Marquardt aye. Motion was voted and carried. Motion was made by L. Hinds/Patenaude to accept the quote for trenching/install 55’ pole from Holtger Brothers in the amount of \$6500. Roll call vote: Heise aye; LeFebre aye; T. Hinds aye; L. Hinds aye; Patenaude aye; Borchert aye; Marquardt aye. Motion was voted and carried.

Promotions Update: L. Hinds informed the Board that a meeting will be scheduled after clerk’s return from vacation. Lena Area Rummage Sales are July 16-17, 2021.

Weeds Update: Nothing to report.

Recycling Update: T. Hinds reported that Russell Glime is the new recycling attendant. No changes to the current contract between the Village of the Town of Lena.

Mobile Home Resolution: Discussion followed. No action taken.

Spring Clean Up Possibility: Motion was made by T. Hinds/Borchert to hold an annual cleanup the end of June. Motion was voted and carried.

Lena Public Library Annual Report: Motion was made by Patenaude/L. Hinds to accept the 2020 Lena Public Library Annual Report. Motion was voted and carried.

Community Involvement/Village of Lena 100 Years: Informational only.

2021 Hunter Permission request: Motion was made by Patenaude/L. Hinds to approve the 2021 Hunter Permission from Eric Stankevitz. Motion was voted and carried with Marquardt abstaining.

Thunder on Main: Motion was made by LeFebre/L. Hinds to allow Thunder on Main scheduled for Friday July 30, 2021 with applicable permits filed. Motion was voted and carried.

Complaints/Concerns: Informational to the Village Board.

Presentation of Bills: Motion was made by L. Hinds/C. LeFebre to pay the monthly bills in the amount of \$68,757.52. Roll call vote: Heise aye; LeFebre aye; T. Hinds aye; L. Hinds aye; Patenaude aye; Borchert aye; Marquardt aye. Motion was voted and carried.

Permits/Correspondence/Miscellaneous: Motion was made by LeFebre/L. Hinds to approve the following permits: Gathering permits for Thunder on Main, Seller's Permit for Lena Creations & Consignment, operator's license for Jalyn Bramer (Wooden Shoe), Jordan Kiesling & Aaron Griese (The Store). Patenaude requested to be a resident on the Plan Commission committee for next year. L. Hinds wanted to update the Village Board room with new chairs for the board room. Next meeting scheduled for Monday April 19, 2021.

Adjournment: Motion was made by Patenaude/L. Hinds to adjourn. Motion was voted and carried at 10:05 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer