

Village of Lena
117 E. Main St., Lena, WI 54139
Village Board Minutes
April 19, 2021 6:30 p.m.

President Marquardt called the meeting to order.

Pledge of Allegiance was previously recited at the organizational meeting.

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

Also present: New Patrol Officer Elizabeth Hearley, Angie & Patrick Ahlgrim Oconto Falls Ambulance and Charlene Meier.

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

Approval of the minutes from March 15, 2021: Motion was made by L. Hinds/P. Borchert to approve the minutes from March 15, 2021. Motion was voted and carried.

Open Forum: New Patrol Officer Elizabeth Hearley was introduced to the Village Board.

Finance/Personnel: Monthly financials were reviewed, and a recap of the Finance meeting given to the Board members. Code of Ordinance update was informational. WEDC Grant for the Wooden Shoe has been completed. A draft of the 2020 audit was available upon request. Motion was made by T. Hinds/Heise to transfer \$8000 from the sewer cash account into the LGIP sewer debt service. Motion was voted and carried. Policy #10 Grant Management Policy & Procedures – Motion was made by T. Hinds/P. Borchert to approve Policy #10 Grant Management Policy & Procedures. Motion was voted and carried. T. Hinds informed the Village Board about the new American Rescue Act and the possible monies the Village could receive.

Plan Commission: Zoning Ordinance update – Motion was made by Heise/L. Hinds to eliminate from the zoning classifications “Mobile Home District” and to move it under R2 conditional use. Motion was voted and carried. Motion was made by Heise/L. Hinds to remove the “PUD” Planned Unit Development from the zoning ordinance. Motion was voted and carried. Housing options was tabled. A draft copy of the Tech Grant from Bay Lakes Regional Planning was received and needs to be sent out to the Village Board.

Public Works: March monthly utility report was reviewed. The water leak on S. Rosera Street was informational. Motion was made by P. Borchert/L. Hinds to stop the bid process on the new utility truck. Motion was voted and carried. Motion was made by P. Borchert/L. Hinds to apply for grant monies from USDA Rural Development for the new Public Works building and utility vehicle. Motion was voted and carried. L. Hinds informed the Board about setting up a televising scheduled of the older section of the Village (Solomon & Dionne Streets).

Public Safety: The Oconto Falls Ambulance Service representatives Patrick and Angie Ahlgrim gave a presentation on the new services they want to provide the Village for 2022 and approximate costs. Ordinance #40 Departments – Motion was made by Heise/P. Borchert to approve the revisions to Ordinance #40 Departments and to add a comma after two training officers and a period after fire

fighters and eliminating all volunteers. Roll call vote: Heise aye; LeFebre aye; T. Hinds aye; L. Hinds aye; P. Borchert aye; R. Borchert aye; Marquardt aye. Motion was voted and carried. Discussion followed. Motion was made by L. Hinds/T. Hinds to rescind the previous motion regarding Ordinance #40. Motion was voted and carried. Motion was made by T. Hinds/L. Hinds to refer Ordinance #40 back to Public Safety Committee for 40-15. Motion was voted and carried. Ordinance #34 Court Municipal – Motion was made by L. Hinds/Heise to approve the revisions to Ordinance #34. Roll call vote: Heise aye; LeFebre aye; T. Hinds aye; L. Hinds aye; P. Borchert aye; R. Borchert aye; Marquardt aye. Motion was voted and carried. Ordinance #114 Alarm Systems – Motion was made by L. Hinds/LeFebre to approve the revisions to Ordinance #114 Alarms. Roll call vote: Heise aye; LeFebre aye; T. Hinds aye; L. Hinds aye; P. Borchert aye; R. Borchert aye; Marquardt aye. Motion was voted and carried. Ordinance 128 Bicycles and Play Vehicles – Motion was made the L. Hinds/LeFebre to refer Ordinance 128 back to Public Safety Committee for additional review. Motion was voted and carried. Building Inspector ad is currently running. LeFebre informed the Board on the Fire Department officer’s meeting to review the requirements for the new tender.

Promotions: L. Hinds stated the upcoming schedule of events for 2021 and a banner for the back of the Lena Sign. Pots will be planted by the FFA at Lena High School.

Recycling Update: Motion was made by T. Hinds/LeFebre to approve the changes to the 2021 Recycling Cooperative Agreement with the Town of Lena and the Village. Motion was voted and carried.

Village Board Room/Conference Room Updates: A new sub committee was formed to determine what are the best updates. The members are Robert Borchert, Nick Heise, Linda Hinds and Steve Marquardt. They will meet on Monday May 10th @ 8 am to discuss the changes needed.

Lena Public Library Village Appointee: Motion was made by L. Hinds/Lefebre to appoint Judy Patenaude as a Village representative on the Library Board. Motion was voted and carried. Motion was made by Marquardt/LeFebre to appoint Pauline Borchert as a Village Board representative to the Lena Library Board. Motion was voted and carried.

Complains/Concerns: None.

Presentation of Bills: Motion was made by L. Hinds/LeFebre to pay the monthly bills in the amount of \$175,160.83 and to include the final payroll for April. Roll call vote: Heise aye; LeFebre aye; T. Hinds aye; L. Hinds aye; P. Borchert aye; R. Borchert aye; Marquardt aye. Motion was voted and carried.

Permits/Correspondence/Miscellaneous: Liquor licenses for Dollar General and Schierl Sales Corporation (The Store), and a cigarette and tobacco license for Dollar General, gathering permit for Lena Lions Club May 15th Fish Fry, building permit from Joshua Borkovec 706 W. Main and Sara Severs, 224 N. Rosera St.,-for fence were presented. Motion was made by L. Hinds/Heise to approve the previous stated permits. Motion was voted and carried.

Announcements/General Information/Set next meeting date: L. Hinds stated that the Police Chief’s radio needs repair. Town of Stiles Chairperson Steve Depuis wanted more information on the Fire Department. Marquardt stated that the Citizens Centennial Commission Fund Raising to be added to the Finance agenda.

Adjournment: Motion was made by L. Hinds/R. Borchert to adjourn. Motion was voted and carried at 9:43 p.m. Motion was voted and carried.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer