

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

Meeting was called to order by Village President Marquardt.

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

Absent: Craig LeFebre.

Also present: Charlene Meier.

Pledge of Allegiance was recited.

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

Approval of the minutes from June 21, 2021: L. Hinds/P. Borchert made a motion to approve the minutes from June 21, 2021 and correct under Public Works “allow the clear” to “allow the clerk”. Motion was voted and carried.

Open Forum: None.

Finance/Personnel: T. Hinds read through the July Finance synopsis. Monthly bank information was presented for review along with the comp report. Motion was made by T. Hinds/Robert Borchert to give a cash advance from the general cash account to the TID cash account in the amount of \$5,000. Motion was voted and carried. Photocopier was informational to the Board.

Plan Commission Update: Work continues on the Zoning Ordinance. S. Marquardt reported on a possible 16-24 housing unit is looking at Lena as a possible development.

Public Works: June utility report was reviewed. Specs are needed for the public works building. Ayres is working on that for the Village. The site location has been determined. Saputo High Water Read – Motion was made by L. Hinds/P. Borchert to give an adjustment to Saputo using the last 4-quarter average. Motion was voted and carried. Next Public Works meeting will be at the sewer plant to review the facility plan and operation and needs report.

Public Safety: Monthly police report was informational. A speed reader has been rented from the Village of Suring to use during the Dirt City week. Chief Herald will also provide a list of buildings in disrepair. Fire Department is working on selecting 2 new captains and the Fire Chief transition is in process. Movie night is set for Friday July 26<sup>th</sup> with the “Croods 2”.

Promotions: Next meeting is scheduled for Thursday July 22, 2021, at 6:30 p.m. Rummage sales went well. Work continues on the Taste of Fall.

Recycling: Nothing new to report.

Lena Historical Museum/Society Update: Clerk informed the Village Board that the Lena Museum has a federal ID number that was issued years ago.

Village of Lena Centennial: P. Borchert gave a report on what has been planned for the 100<sup>th</sup> anniversary.

Ordinance #103 Village Board: Motion was made by L. Hinds/T. Hinds to approve Ordinance #103 Village Board with added changes of Fire Department #2 ~~police department~~ fire-department. Roll call vote: Heise aye; T. Hinds aye; L. Hinds aye; P. Borchert aye; R. Borchert aye; S. Marquardt aye. Motion was voted and carried.

Ordinance #57 Government: Motion was made by L. Hinds/Heise to approve Ordinance #57 as presented. Roll call vote: Heise aye; T. Hinds aye; L. Hinds aye; P. Borchert aye; R. Borchert aye; S. Marquardt aye. Motion was voted and carried.

Joint Library Agreement + Town of Spruce: General discussion followed. T. Hinds and S. Marquardt will attend the library meeting along with the Town of Lena and the Library Board.

Village Complaints: None.

Presentation of bills: Motion was made by L. Hinds/R. Borchert to approve the July bills in the amount of \$52,447.70. Roll call vote: Heise aye; T. Hinds aye; L. Hinds aye; P. Borchert aye; R. Borchert aye; S. Marquardt aye. Motion was voted and carried.

Permits/Correspondence/Miscellaneous: Motion was made by L. Hinds/P. Borchert to approve the following permits: Operator's licenses for Linda Schuh, Jaime L. Murphy-Egan, Jann M. Dickinson, Donna J. Gismondi, Brittany Grom, Kereen M. DeWindt, Taylor M. Courchaine, Jalyne Bramer, McKenzie D. Bostwick, Jennifer L. Tingle, Allicia R. Nosgovit, Kennedy A. Marquardt and Lions Club Dairyfest. Motion was voted and carried.

Announcements/General Information/Set next meeting date: August 16, 2021, is the next Village Board meeting.

Adjournment: Motion was made by L. Hinds/Heise to adjourn. Motion was voted and carried at 9:06 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer