

**Village of Lena**  
**117 E. Main St., Lena, WI 54139**  
**Village Board Minutes**  
**March 20, 2023, 6:30 p.m.**

Meeting called to order.

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

Also present: Jodi Marquardt

Pledge of Allegiance recited.

Approval of the agenda: Motion made by Patenaude/L Hinds to approve agenda. Motion carried.

Approval of the minutes from February 20, 2023, and March 8, 2023, Village Board Minutes: Motion by L Hinds/Patenaude to approve meeting minutes from the February 20, 2023, and March 8, 2023. Motion voted and carried.

Open Forum: No one present

Finance: Monthly Financial Report-Informational.

Clerk's Bank and Investment Report-Informational.

Clerk's Comp Time/Overtime Report-Informational.

Discussion in exploring option of a consent agenda meeting with information provided.

Update of remodel of the hall provided. Project is funded from AARPA funds.

Public Works: Utility Report Informational

Ayres Update- Informational of wastewater treatment plant. DNR has agreed to allow a conversion in power which will improve the efficiency of the plant.

In process of updating all water meters to read uniformly

Sidewalk project-letter will be sent to property owners with projected price and spring completion.

Public Safety: Police Report-Informational.

Stop Sign recommendations- Motion by Patenaude/L Hinds to place stop signs and First St and Harley St, and at Second and Maple St. Motion voted and carried.

Gathering permit request for Main St from Riverwood Saloon for July 28-30-informational

Part-time Police Position offered and accepted by Trevor Schindel.

Fire Report-Informational. New Fire truck will be delivered end of month. Graef Trucking will transport the truck from the border to Lena. Fundraising Financials have been submitted with a balance of \$18,498.23.

Promotions: Informational. Easter Egg Scavenger Hint planned for April 1, 2023

Plan Commission: Informational Report. Continuing to work on park concepts to finalize ball diamond placement. 201 Fourth St Conditional Use Permit for addition of an accessory building. Motion by S Marquardt/L Hinds to authorize Village Clerk to publish a public hearing for 201 Fourth St conditional use, to be scheduled for April 17 at 5:45pm. Motion voted and carried.

Saputo Zoning Request- Information of Saputo planning to repave parking lot and 2 accessory buildings.

Ordinance Update- BayLake Regional Planning agreed to complete the Ordinance Book for \$2000.

Motion by Borchert/S Marquardt to approve combination of parcel at 201 4<sup>th</sup> Street. Motion voted and carried.

Concerns/Complaints: None

Presentation of Bills: Motion by Patenaude/L Hinds to pay February bills. Roll Call vote: Borchert-aye/Patenaude-Aye/L Hinds-Aye/T Hinds-Aye/ LeFebre-Aye/Heise-Aye/S Marquardt-Aye Motion voted and carried.

Permits/Correspondence/Miscellaneous: Motion by LeFebre/L Hinds to approve Operators permit for Kaytlyn Rhodes and Katrina Willis. Motion voted and carried. Thank you received from Lena Seventh-day Adventist Church thanking Larry Shallow and the Streets Department for their prompt snow removal.

Adjournment: Next meeting, April 17, 2023, 5:45pm Public Hearing  
6:15 Organizational Meeting  
6:30 Village Board Meeting  
April 6, 8-10 am Open Book  
April 24, 4-6 pm Board of Review

Motion by Patenaude/L Hinds at 7:50 pm to adjourn. Motion voted and carried.

Respectfully submitted,

Jodi A. Marquardt  
Clerk/Treasurer