

**Village of Lena**  
**117 E Main St., Lena, Wi 54139**  
**Village Board Meeting**  
**May 21, 2024, 6:00 pm**

Meeting called to order

Roll Call: Steve Marquardt, Terry Hinds, Judy Patenaude, Linda Hinds, Nick Heise (arrived at 6:30)

Excused: Craig LeFebre, Robert Borchert

Also Present: Jodi Marquardt, Clerk

Agenda: Motion made by L Hinds/Patenaude to approve agenda with changes as needed

Approval of Minutes of April 6, 2024: Motion by L hinds/Patenaude to approve the Organizational and Village Board meeting minutes from April 6, 2024. Motion voted and carried.

Open Forum: Rick Osweiler has concerns with the lights pointing into his yard and house from the parking lot at the baseball field/park.

Finance: Finance Report: Informational

Clerks Bank and investment Report- Informational

Clerks Comp/Overtime Report-Informational

Motion by L Hinds/Patenaude to enter into closed session pursuant to Wi.Stat. 19.85(1)e Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Pre-Developers Agreement and Contract Litigation. Roll call vote- L Hinds-Aye, T Hinds-Aye, Patenaude-Aye, S Marquardt-Aye. Motion carried.

Motion by L Hinds/Patenaude to reconvene to open session and take action, if any, on matters discussed in closed session. Motion carried. Motion by T Hinds/S Marquardt for the Village of Lena to not proceed with any further legal action regarding the Town on Spruce fire agreement. Roll call vote: L Hinds-Aye, T Hinds-Aye, Patenaude-Aye, S Marquardt-Aye, Heise-Aye. Motion carried.

Kerber Rose Audit Report-Brianna Olsen joined the meeting via Zoom to present the 2023 Audit Report to the Village Board. The report was informational. The Village must budget for tax equivalent each year. It was noted that the library donation fund is insured for \$250,000 and it would show due diligence to collateralize these funds or deposit some into the fund held by the Village.

Public Works: Report Informational. The Public Works department is requesting the purchase of a second lawn mower with the addition of grass. There has been great feedback and comments about the Public Works employees from Village residents. Ayres-No report.

Public Safety/Weeds Update: Informational. Recruitment of Fire department members was discussed. Motion by T Hinds/L Hinds to accept the 302-31A Golf Cart and 302-30 ATV ordinance amendments

pending further clarification on ordinance amendment completion from Dale Mohr. Motion voted and carried. Weed notices were sent.

Promotions Update: Informational. Thunder on Main will be held on July 26. The Village will be assisting in getting porta potties and assisting Carissa Deheck, Wooden Shoe, as needed to prepare for the event.

Plan Commission Update: New North has completed a Gold Shovel study on Rosera Business Park and will provide Gold Shovel Report to better define the target market for growth. Ordinance Review Update- Work in progress. Patenaude has been working on each chapter updates. The Plan Commission will review the changes and act on amendments.

Park and Recreation Update: Informational. The diamonds continue to improve. The coaches and Park and Rec committee agree to allow them to reach full service prior to use, which will not be this season. Fencing will be a goal for fall. The ball fields expansion has received many donations, in labor, equipment, seed and fertilizer, sand, etc. A large donation from the STEF Organization was received, in the amount of \$30,000, to be used to complete the project and score boards.

Recycling Update: T Hinds attended the annual meeting hosted by Oconto County.

Lena Library Update: Informational report. After many discussions and option, the library consolidation committee agreed to a county appropriation, determined by circulation.

Presentation of Bills: Motion by L Hinds/Patenaude to pay the May bills in the amount of \$99,852.56. Roll call vote: L Hinds-Aye, T Hinds-Aye, Patenaude-Aye, S Marquardt-Aye, Heise-Aye. Motion carried

Permits/Correspondence/Miscellaneous: Motion by Patenaude/L Hinds to approve Liquor License applications for Lena Lanes, McGuire's Rest and Sports Bar, The Wooden Shoe, Demmith's Hunter's and Fisherman's Tavern, Bavarian Inn. Motion voted and carried.

Announcements: Clerk will be on vacation June 14 and 17, with next meeting held TUESDAY, June 18, 2024, at 6 pm

Adjournment: Motion by L Hinds/Patenaude to adjourn the meeting at 8:26 pm. Motion voted and carried.