

Village of Lena
117 E Main St., Lena, WI 54139
Village Board Meeting
June 18, 2024, 6:00 pm

Meeting called to order

Roll Call: Steve Marquardt, Terry Hinds, Judy Patenaude, Linda Hinds, Nick Heise, Craig LeFebre, Robert Borchert

Also Present: Jodi Marquardt, Clerk, Jayme Sellen -TEDCOR, Keith Dahl and Brian Roemer-Ehlers at 7:00pm

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

Approval of Minutes of May 21, 2024: Motion by L Hinds/Patenaude to approve the Village Board meeting minutes from May 21, 2024. Motion voted and carried.

Open Forum: No one present

Finance: Finance Report: Informational
Clerks Bank and investment Report- Informational
Clerks Comp/Overtime Report-Informational

Public Works: Report Informational. The Public Works department will address maintaining and cutting the drainage ditch by calling the Oconto County for assistance in cutting with long arm cutter. It remains to be determined what responsibility lies with the Village for maintenance. Work in progress remains with water meter replacement program. Ayres Update: Plans have been submitted to DNR for the WWTP, a final walk through of the WWTP was complete. Plan remains for July specs/bids, August open bids and September to begin the project.

Public Safety/Weeds Update: No meeting. Weed notices were sent to unmaintained property. Officer Schindel has resigned from his position with the Village PD and accepted a position with the Menominee County Sherriff's Dept.

Promotions Update: No meeting. It was presented to consider a marquee sign for Village Hall. It will need to be determined whether the is a Promotions or Village budget item. L Hinds will look into sign options and vendors. Thunder on Main will be held on July 26. Village wide rummage sales are slated for July 18-20.

Plan Commission Update: Report Informational.

Ordinance Clarification on Zoning Administrator. Motion by S Marquardt/L Hinds to make changes in the existing ordinances to strike Zoning Administrator and insert Planning/Zoning Committee. Roll Call Vote: Borchert-Aye, Lefebre-Aye, Heise-No Patenaude-Aye, L Hinds-Aye, T Hinds-Aye, S Marquardt-Aye. 6-Aye 1-No. Motion carried.

TID 2 Boundaries- proposed boundaries were presented with motion by T Hinds/Borchert to approve the proposed TID 2 boundaries. Roll Call Vote: Borchert-Aye, Lefebvre-Aye, Heise-No Patenaude-Aye, L Hinds-Aye, T Hinds-Aye, S Marquardt-Aye. 6-Aye 1-No. Motion carried.

Site Plan Request-The site plan application was approved at the Plan Commission meeting with conditions for parking, landscape and maintenance plan (pond, water/sewer, hydrant). Motion by Patenaude/L Hinds to approve the site plan application, contingent on requested changes, and the site plan presented by Rival /Clutch Contracting. Roll Call Vote: Borchert-Aye, Lefebvre-Aye, Heise-No Patenaude-Aye, L Hinds-Aye, T Hinds-Aye, S Marquardt-Aye. 6-Aye 1-No. Motion carried.

Park and Recreation Update: No meeting. To date, the ball diamonds have been granted about \$76,000 in donations and grants totaling about \$100,000. Plan to have a July meeting to finalize the completion of the diamonds.

Recycling Update: No report

Lena Library Update: Informational report.

The meeting then resumed under Finance: 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. Feasibility Analysis Update for the Multi-Family Development, with Jayme Sellen, Keith Dahl and Brian Roemer to be present at 7:05pm. Roll Call Vote: Borchert-Aye, Lefebvre-Aye, Heise-No Patenaude-Aye, L Hinds-Aye, T Hinds-Aye, S Marquardt-Aye. 6-Aye 1-No. Motion carried.

Motion by T Hinds/Borchert to reconvene to open session and take action, if any, on matters discussed in closed session, at 8:18pm Motion carried. Motion by T Hinds/S Marquardt to authorize Ehlers to proceed with their contract with the assistance to the Village in the creation of TID #2 in the amount of \$8000, paid from the escrow deposit from the developer in the TID #2 fund. Heise then spoke on his views of the development. Roll Call Vote: Borchert-Aye, Lefebvre-Aye, Heise-No Patenaude-Aye, L Hinds-Aye, T Hinds-Aye, S Marquardt-Aye. 6-Aye 1-No. Motion carried.

Motion by T Hinds/S Marquardt that the acknowledge and agree to the terms and assistance as presented from Rival presented from Rival/Clutch Contracting to Keith Dahl-Ehlers per Ehlers closed session presentation in tonight's meeting. Motion voted and carried.

Motion by T Hinds/Patenaude to allow developers attorney to initiate a draft of the developer's agreement with submission to Village Board and the Village attorney for review and alterations as needed. Motion voted and carried with a 6-1 vote.

Reallocation of ARPA Funds: The Museum is in dire need of a furnace for temperature control. AARPA Funds will be reallocated within the Park and Recs to cover the cost. Motion by Heise/L Hinds to approve the expenditure for a new furnace (Thomson Heating and Cooling) and electrical (ESS) not to exceed &7,000, to be paid from AARPA Funds. Roll Call Vote: Borchert-Aye, Lefebvre-Aye, Heise-Aye Patenaude-Aye, L Hinds-Aye, T Hinds-Aye, S Marquardt-Aye. Motion carried.

Presentation of Bills: Motion by L Hinds/Patenaude to pay the June bills in the amount of \$96,381.76.
Roll Call Vote: Borchert-Aye, Lefebvre-Aye, Heise-Aye Patenaude-Aye, L Hinds-Aye, T Hinds-Aye, S Marquardt-Aye. Motion carried.

Permits/Correspondence/Miscellaneous: Motion by Patenaude/L Hinds to approve Liquor License applications for Dollar General on June 22, 2024, and Lena Motorsports Club on July 15. Motion voted and carried. Verle Garrigan has not renewed the license for The Village Tavern. Motion by LeFebre/L Hinds to approve operators license for Donna Gismondi, Alexis SanRoman, Samantha Krawczyk, Hallie Mongiat, Trina Ryczek, Brittany Markham, Arisa Marciniak, Rebecca Angus, Katrina Willis, Alexandria Sporrer, Whitney Runde, Dakota Greybuffalo, Lisa Ulsh, Kathleen Bader, Leslie, Linney, Nicole Beaudry, Jamie Behnke, Deanna Patnode, Ashley Pelegrin, Jacequelyn Dennis, Linda Schuh, Jann Dickinson, Stephanie Paitl, Alisha Nasgovitz.

Announcements: Clerk received a thank you from Craig LeFebre for our well wishes while he was ill. Zoning permit clarification -Table until July. A discussion on the meeting's start time was held with no changes made. Nick Heise has requested to resign as the Plan Commission/Zoning Chair.

Adjournment: Motion by L Hinds/Heise to adjourn the meeting at 9:12pm. Motion voted and carried.