

Village of Lena
117 E Main St., Lena, Wi 54139
Village Board Meeting
November 18, 2024, 5:00 pm

Meeting called to order

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

Excused: Terry Hinds

Also Present: Jodi Marquardt, Craig Schuh

The Pledge of Allegiance was recited.

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

Approval of Minutes of October 14 and October 21, 2024: Motion by L Hinds/Patenaude to approve the Village Board meeting minutes from October 14 and 21, 2024. Motion voted and carried.

Open Forum: Craig Schuh thanked the Village for their business with Ayres Associates. He stated the Village of Lena has forward thinking and progression as appreciates the Village Board and its employees.

Public Works: Ayres Update- All applications for the wastewater treatment plant have been submitted and are waiting for review results. Planning has begun for the Ken Duhm proposed roadway in Rosera Business Park. During the planning and development of the Business Park, easements were given for sewer and water to get to lift station and the agreement then was that if road was put down in the business park, he would deed the roadway to the Village in lieu of front foot assessment. This would require a 70' width roadway and to the south property line from Main Street.

Finance: Finance Report: Informational

Clerks Bank and investment Report- Informational

Clerks Comp/Overtime Report-Informational

-A request has made by Wade Kosmal to provide a quote for our insurance.

- Motion by Patenaude/L Hinds to convene into Closed Session pursuant to Secs. 19.85(1)(e) Wi.Stats," deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." To wit: Pre-Development Agreement/TID #2, at 5:19 pm. Roll Call Vote: Borchert-aye, LeFebre-aye, Heise-aye, Linda Hinds-aye, Patenaude-aye, S Marquardt-aye. Motion carried.

Motion by L Hinds/Patenaude to reconvene to open session at 5:46pm. Motion by Patenaude/L Hinds to allow the Finance Committee to meet with Rival to renegotiate the cost overage per the Predeveloper's Agreement. Motion voted and carried.

Public Works: Report Informational. The Allis tractor sold for \$200 and the Case for \$3000 in a live auction. The Public Works Committee is looking at purchasing a multifunctional use tractor with a

mower and a bucket. The Bug Tussel agreement approved at last meeting, pending attorney review and was approved by the attorney and the work is near completion.

Public Safety/Weeds Update: Informational. There was a meeting with the Town of Lena, Village of Lena and Town of Stiles for a review of the budget and annual report.

Promotions Update: No meeting. Preparing for the Village of Lights. Saputo is sponsoring the horse and carriage rides this year. The Village is currently being decorated by Public Works.

Plan Commission: Approval was previously made by Plan Commission, and a Motion by Patenaude/L Hinds to approve the request at 712 Ausloos St for variance for a garage construction. Motion voted, passed 5 ayes, 1 naye.

Park and Recreation Update: Ball diamonds are near completion, dugouts near complete. Fence in progress.

Presentation of Bills: Motion by L Hinds/Patenaude to pay the November bills in the amount of \$95,276.18 Roll Call Vote: Borchert-Aye, Lefebre-Aye, Heise-Aye, Patenaude-Aye, L Hinds-Aye, S Marquardt-Aye. Motion carried.

Permits/Correspondence/Miscellaneous: There have been many civil complaints brought to the Village Hall regarding property lines, neighbors, apartment complex not meeting code. The building inspector, health officer, fire inspector have been contacted. Paul Shallow Surveying will be completing a survey on the Alley between Pelkey and Maple Street to determine the exact Alley location. Per Bob Dufek, McKeefry Contractors will be returning in spring to level out the ruts in the Alley that occurred with hauling of fill.

2025 Budget: Motion by Patenaude/L hinds to approve Resolution 2024-08 Resolution to Adopt the 2025 Budget. Roll Call Vote: Borchert-aye, LeFebre-aye, Heise-aye, Linda Hinds-aye, Patenaude-aye, S Marquardt-aye. Motion carried.

Next Meeting: Monday, December 16, 2024, at 6:00pm

Adjournment: Motion by Patenaude/L Hinds to adjourn the meeting at 6:25 pm. Motion voted and carried.