Village of Lena 117 E Main St., Lena, Wi 54139 Village Board Meeting June 16, 2025, 6:00 pm

Meeting called to order

<u>Roll Call</u>: Steve Marquardt, Judy Patenaude, Terry Hinds, Linda Hinds, Craig LeFebre, Kris Verduzco, Kathy Lindstrom

Also Present: Sherriff Todd Skarban, Lieutenant Brad Paitl-OCSO, Chief James Herald, Jodi Marquardt

The Pledge of Allegiance was recited.

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

Approval of Minutes of May 19, 2025, Village Board and Organizational Meeting: Motion by Patenaude/L Hinds to approve the Village Board meeting minutes from May 19, 2025. Motion voted and carried.

<u>Open Forum</u>: S Marquardt thanked the Village Trustees who attended the Baseball Diamond Park Appreciation event preceding this meeting.

<u>Public Safety</u>: Motion by Patenaude/L Hinds to convene into closed session pursuant to Wi.Stat. 19.85(1) **(g)** Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Regarding Community Protective Services, with Sherriff Skarban, Lt. Brad Paitl, Chief Herald, and Jodi Marquardt present for closed session. Roll call vote: LeFebre-Aye, Verduzco-Aye, Patenaude-Aye, L Hinds-Aye, T Hinds-Aye, S Marquardt-Aye, Lindstrom-Aye. Motion carried.

Motion by L Hinds/Patenaude to reconvene in open session. Motion voted and carried. No action taken.

Finance:

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

<u>Public Works</u>: Informational Report provided. Public Works is working to maintain and correct toxicity issues in the WWTP. The project updates will improve the issues, but must be addressed until then. DNR is aware and involved with increased testing.

Resolution 2025-05 CMAR Report- Motion by T Hinds/Patenaude to approve Resolution 2025-05, CMAR Report. Roll call vote: LeFebre-Aye, Verduzco-Aye, Patenaude-Aye, L Hinds-Aye, T Hinds-Aye, S Marquardt-Aye, Lindstrom-Aye. Motion carried.

ESS Light Pole Replacement- Discussion on need to replace light pole on W Main Street (426 W Main St) and relocate light pole (200 W Main St). Motion by L Hinds/Lindstrom to approve contract and to fix the pole at 200 W Main St where it is, not relocate onto lawn. Motion voted and carried.

W Pelkey St/E Railroad St Intersection- The water shut off valve needs to be replaced as it leaks, the street will also need replacement in this area. A bid was obtained in 2023 and is being honored at the same price now, from All-Out Asphalt for \$6500 for paving but need a bid for valve repair and earthwork. Motion by Lindstrom/L Hinds to get quote for valve repair and obtain an email vote for the best price. Motion voted and carried.

Public Safety: Update Informational.

Multifamily Inspections and Code Violations- Discussion held regarding the multifamily properties within the Village and necessity to maintain ordinance requirements and a building façade and property management. Motion by T Hinds/Lindstrom to contact Tom Smith Inspections for discussion on the ability to complete code violation assessments. Motion voted and carried.

Police Part-Time Officer Hire-To better staff the PD due to part time conflicts that arise, Chief Herald and Public Safety are recommending an additional part-time hire within budget. Motion by L Hinds/Patenaude to rehire Mason Wagner at \$17.50/hr as a part-time officer. Motion voted and carried. Weeds- Saputo has expressed interest in removing cottonwood trees. Public Safety will discuss at next meeting.

<u>Promotions Update:</u> Flowerpots are planted on Main St and at the Lena sig. The back of the sign will be painted. The car show was a huge success. Next car show, July 8.

<u>Plan Commission</u>: A zoning request was made for - 117 E Maple St, Parcel 46052707512A, to split the on parcel into 2 lots. The zoning request was denied at the Planning/Zoning Committee meeting. No action will be taken.

Sub-committee- The sub-committee is working on updates on zoning. This will be presented to the Planning/Zoning Committee for review and approval before being presented to the Village Board. Urban Loft Fencing Approval- Rival Properties would like to add a split rail fence around the ponds to address the previously discussed complaint. Plan Commission/Zoning approved the split rail fence to typical standards. It is legally not required, but Rival agreed to install it. Motion by Patenaude/L Hinds to approve the placement of a split rail fence around the ponds at the Urban Loft Apartments. Motion voted with a 6 aye-1 nay vote. Motion carried.

<u>Park and Recreation Update</u>: Ball Diamond appreciation was well attended. It has been a great season at the diamonds with many compliments and appreciation. The next park project priority is the Ice Rink/Railroad Project. Grants and anonymous donations have aided in the ability to proceed. There was a \$25,000 and \$5,000 private donation received toward Phase 1, which includes paving, grading and earthwork, fencing. Motion by Patenaude/L Hinds to approve the quote from All-Out Asphalt to asphalt the ice rink pocket park, in the amount of \$17,400, contingent on 1 final bid from Arndt Bros coming in \$1500 less. Roll call vote: LeFebre-Aye, Verduzco-Aye, Patenaude-Aye, L Hinds-Nay, T Hinds-Nay, S Marquardt-Aye, Lindstrom-Aye. Motion carried.

Recycle: No report.

Library: Report Informational.

<u>Presentation of Bills:</u> Motion by L Hinds/Patenaude to pay the May bills in the amount of \$71,745.80. Roll Call Vote: LeFebre-Aye, Verduzco-Aye, Patenaude-Aye, L Hinds-Aye, T Hinds-Aye, S Marquardt-Aye, Lindstrom-Aye. Motion carried.

Permits/Correspondence/Miscellaneous: Motion by LeFebre/L Hinds to approve the 2025-2026 Liquor License request from Hunter's and Fisherman's Tavern, Lena Lanes, Fast Stop. In total, there are 7 liquor licenses renewed, with The Store Gas Station not seeking renewal and that license is now available. Operator license for Karrie Seefeldt, Jessica Thomson, Sam Krawczyk, Linda Schuh, Jamie Behnke, Ashley Pelegrin, Emily Kaszynski, Chris Van Gheem, Jessica Hager, Travis Bodway, Lisa Ulsh, Kathleen Bader, Nicole Beaudry, William Kosmal, Dakota Greybuffalo, Katrina Willis, Alexandrea Sporer, Whitney Rundle, Arisa Marciniak, Rebecca Angus, Hallie Mongiat, Alexis Marciniak, Rebecca Peeters, Motion voted and carried.

Next Meeting: Monday, July 21, 2025, at 6pm

<u>Adjournment:</u> Motion by LeFebre/S Marquardt to adjourn the meeting at 8:39pm. Motion voted and carried.