Village of Lena 117 E Main St., Lena, Wi 54139 Village Board Meeting July 21, 2025, 6:00 pm

Meeting called to order

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

Excused: Linda Hinds

Absent: Kathy Lindstrom

Also Present: Tyler Schmit, Jodi Marquardt

The Pledge of Allegiance was recited.

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

<u>Approval of Minutes of June 16, 2025, Village Board and Organizational Meeting:</u> Motion by Verduzco/Patenaude to approve the Village Board meeting minutes from June 16, 2025. Motion voted and carried.

Open Forum: Nothing

<u>Public Works</u>: Informational Report provided by Tyler Schmit. The WWTP does not meet its testing requirements. Public Works is working to maintain and correct toxicity issues in the WWTP. The project updates will improve the issues but must be addressed by then. DNR is aware of and involved with increased testing. Rohde Brothers, Inc, has observed and is planning for the project. The screen is failing, and part of the upgrade process and a vac truck will be necessary to remove all the sand, grit, rags, and waste.

- -Motion by T Hinds/Patenaude to approve the Change Order #1 and no cost change to the project. Motion voted and carried.
- -Motion by LeFebre/Patenaude to accept the bid from DeGroot Construction for the E Railroad/W Pelkey St valve replacement in the amount of \$13,950. Motion voted and carried.
- -The Village Hall tree removal request from the Gard property due to large branches falling on their roof and concern of tree falling onto their house. Until removed, not sure of the rotting. Trimming will not address the concern due to positioning. Two quotes we received, one with crane assistance, the other with notching. Motion by T Hinds/Patenaude to remove the tree at the Village Hall from Bear's Tree Service in the amount of \$3000. Motion voted and carried.

Finance:

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

Public Safety: No meeting

<u>Promotions Update:</u> No Update

<u>Plan Commission</u>: The sub-committee is working on updates on zoning. The Committee met with the property owner at 117 E Maple St. The property owner will sell the property as one dwelling and an accessory building, not 2 dwellings. Also, the purchaser must be made aware this is not a 2-dwelling property. There is utility correction required at the property, which was completed previously, not conforming to Village codes.

<u>Park and Recreation Update</u>: The Ice Rink project is under way with prepping and paving coming soon. More grants have been found and considered for application to complete project.

Recycle: No report.

<u>Library</u>: Report Informational. The Kobes Library Donation will be moved from Peshtigo National Bank into the Village Fortifi account, earmarked as the Kobes Donation Asset account, to capture the best possible interest. Caylee Philbrick will replace Brooke Smith as the part-time librarian.

<u>Presentation of Bills:</u> Motion by LeFebre/Patenaude to pay the July bills in the amount of \$123,394.60. Roll Call Vote: LeFebre-Aye, Verduzco-Aye, Patenaude-Aye, T Hinds-Aye. Motion carried.

Permits/Correspondence/Miscellaneous: Motion by LeFebre/Patenaude to approve Operator licenses for Lisa Misco, Tori Bushmaker, Stephanie Paitl, Stephanie Gruber, Halie Meidenbauer, Brittney Markholm, Alexis SanRoman, Kaitlyn Firgens, Jayme Egan, Sonja Sanford Fireworks Permit for Lena Lions Club for Sept 6, Lena Dairyfest.

Gathering Permit for Lena Lions Club for Sept 6, Lena Dairyfest Dirt City will host a band on Saturday, July 26 8-Midnight.

Motion to approve permits and licenses voted and carried.

Next Meeting: Monday, August 18, 2025, at 6pm

<u>Adjournment:</u> Motion by Patenaude/Verduzco to adjourn the meeting at 6:52 pm. Motion voted and carried.