

Village of Lena
Planning Commission Minutes
January 16, 2017
117 E. Main Street, Lena, WI 54139

Meeting was called to order at 5:30 p.m.

Roll call - Ken Linzmeyer, Chad Misco, Debra LeFebre, Larry Belongia and Steve Marquardt.

Also present - Craig Schuh-Ayres Associates, Wayne & Judy Conklin, Rick Osweiller, Paul Ehrfurth-Economic Development (Phone conference) and Paul Shallow-Shallow Surveying.

Absent – Linda Hinds – excused; Ben Pytleski-excused

Approval of Agenda – Motion by Linzmeyer to approve the agenda and allowing the Chair to rearrange as needed. Misco second the motion. Motion carried.

Approval of Minutes – Motion by Misco to approve the minutes from December 19, 2016. Belongia second the motion. Motion carried.

Open forum – Conklin’s were interested in what was happening at the Rosera Business Park. Also they expressed concerns regarding the chlorine in the water. This item was referred to the Utility workers. They will do a check tomorrow.

Old Business:

Rosera Business Park – Closed session per WI State Stat 19.85 (1) (e) for deliberating or negotiating the purchasing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Motion by Misco to convene to closed session and allowing Craig Schuh, Paul Ehrfurth (phone conference) and Village Clerk to remain. Belongia second the motion. Roll call vote: Linzmeyer aye; Misco aye; Belongia aye; Marquardt aye. Motion carried at 6:07 p.m. Open session per WI State Stat 19.85 (2) and possible action from items discussed in closed session. Motion was made by Linzmeyer to convene to open session. Belongia second the motion. Motion carried at 6:34 p.m.

Revised TIF Calculation – Preliminary figures were reviewed. There are incentives that might be available to the business owner.

New Business:

338 W. Main Street/Dumas Property – Discussion followed. Linzmeyer made the motion to recommend to the Village Board to try to submit a bid for \$1000 for 338 W. Main Street property. Marquardt second the motion. Motion carried.

Subdivision of land/Tedd Nadler & Rick Osweiller (306 S. Rosera Street) – Paul Shallow explained the certified survey map to the land swap for better driveway access. This is information only. It will be presented to the Village Board later today.

Correspondence/announcements/miscellaneous – Marquardt updated the committee on the Ken Duhm right-away.

Items for next agenda – TBA.

Adjournment – Motion by Linzmeyer to adjourn. Misco second the motion. Motion carried at 6:35 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer