

# Village of Lena

## Planning Commission Minutes

### January 18, 2016 5:30 p.m.

Meeting was called to order at 5:34 p.m. by Chairman Chad Misco.

Roll call: Steve Marquardt, Ken Linzmeyer, Linda Hinds, Larry Belongia, Dave Honish and Chad Misco.

Also present: Craig Schuh and Elizabeth Runge-Ayres Associates

Agenda – Motion by Marquardt to approve the agenda as printed. L. Hinds second the motion. Motion carried.

Minutes – Motion by Linzmeyer to approve the minutes from December 21, 2015. L. Hinds second the motion. Motion carried.

Open Forum – none

#### **Old Business:**

Rosera Business Park – Marquardt reported that a meeting will be schedule with Paul Erhfurth and Near North.

S. Rosera Property Acquisition – Certified Survey Map was completed and given to the title company.

Street Signs update – waiting for Tapco to exchange the pole bottoms.

Light Poles – A quote from Enterprise Light LTD. Was reviewed.

#### **New Business:**

Grant Application Bay Lakes Regional Planning – Dave Honish made the motion to apply for the grant with board approval. Belongia seconds the motion. Motion carried.

Implementation of Planning Commission Role and responsibility Charter – This booklet was handed out to the committee to read/review.

Correspondence/announcements/miscellaneous – Marquardt talked about meeting the residents with a “door to door” approach to talk about the Village and concerns they may have.

Items for next meeting – Rosera Business Park, S. Rosera Property Acquisition, Street Signs, Street poles, Sidewalk/street improvement.

Adjournment – Motion by Linzmeyer to adjourn. L. Hinds second the motion. Motion carried at 6:26 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer