

Village of Lena

Planning Commission Minutes

February 15, 2016 5:30 p.m.

The meeting was called to order at 5:31 p.m. by Chad Misco.

Roll call – Steve Marquardt, Ken Linzmeyer, Larry Belongia, and Linda Hinds (arrived at 6:10 p.m. work).

Also present – Paul Ehrfurth.

Absent – Dave Honish

Agenda – Motion by Linzmeyer to approve the agenda. Belongia seconds the motion. Motion carried.

Minutes – Belongia made the motion to approve the minutes from January 18, 2016. Linzmeyer seconds the motion. Motion carried.

Open Forum – none

Rosera Business Park – closed session per WI State Stats 19.85 1 (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Motion by Linzmeyer to convene to closed session per WI State Stats. Marquardt seconds the motion allowing Paul Ehrfurth, Terry Hinds, and Charlene Meier to remain. Roll call vote: Linzmeyer aye, Belongia aye, Marquardt aye; Misco aye. Motion carried at 5:40 p.m. Open session per WI State Statute 19.85 (2) and possible action from items discussed in closed session. Motion by Belongia to reconvene to open session at 6 p.m. Marquardt seconds the motion. Motion carried. Marquardt made a motion to recommend to the village board to continue with the Demro's land purchase of the acreage as listed plus an additional 2 acres (approximate). Linzmeyer seconds the motion. Motion carried.

S. Rosera Property Acquisition – Clerk updated the committee on the status and the delinquent taxes. A prospective buyer is interested in the building.

Street Sign Update – Bases will not be returned as the shipping costs is more than item is worth. Bases will be ground off and used as slip-ins. A quote will be needed to continue with the next section of signs. Clerk mentioned that there is interest in the old signs so that they are kept.

Light Poles – Quote to replace the poles is approximately \$75,000. Possibly sandblast and paint. Fuelle Sandblasting from Coleman will be contacted for prices.

Certified Survey Maps Division of Land – Extraterritorial jurisdiction - Todd Duame, Ron Dembroski and Ryan Anderly – motion by Marquardt to recommend to the board for approval the certified survey maps as presented. Belongia seconds the motion. Motion carried.

New Business – none

Correspondence/announcements/miscellaneous – none

Items for next agenda – March 21, 2016 - Rosera Business Park, S. Rosera Property Acquisition, street signs, light poles.

Adjournment – Marquardt made the motion to adjourn. Linzmeyer seconds the motion. Motion carried at 6:24 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer