

Village of Lena

Planning Commission Minutes

May 16, 2016 5:30 p.m.

Meeting called to order at 5:36 p.m. by Chairman Marquardt.

Roll call – Steve Marquardt, Ken Linzmeyer (arrived at 5:50 p.m.), Larry Belongia, Dave Honish.

Also present – Craig Schuh-Ayres Associates and Terry Hinds

Absent – Chad Misco-excused, Linda Hinds –excused

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

Minutes – Honish made the motion to approve the minutes from April 18, 2016. Belongia second the motion. Motion carried.

Open Forum - none

Old Business:

Rosera Business Park- Discussion followed regarding the wetlands for lot 1. After talking with Pete Gard from St. Anne's Parish a dye test will be done to help determine the water flow.

Park Design – Work in process. Ayes Associates is available to help.

Street Signs – Next phase has been ordered.

Spring Cleanup May 18 and May 21 – Another worker is needed for Saturday.

DOT Park & Ride Update to the Rosera Business Park – Craig Schuh-Ayres Associates has heard nothing. He will contact them again.

New Business:

Capital Improvement Plan – Terry Hinds informed the committee of the capital improvement plan and what is needed by June 14th. Items to consider: Village street acquisition (Nadler), park and ride road into business park, electrical and gas upgrade, park design, storm water management, right of 1st refusal for property acquisition, comprehensive plan update and advertising and marketing of the business park.

Main Street appearance/improvement plan to new business – Discussion followed. Site plan will need to be reviewed to include the Main Street as well as the ordinance book.

Correspondence/announcements/miscellaneous - none.

Items for next agenda – Rosera Business Park Wetland, Park Design, DOT Park and Ride, Capital Improvement plan, Plan Review process.

Adjournment – Motion by Honish to adjourn. Belongia second the motion. Motion carried at 6:07 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer