

Village of Lena

Planning Commission Minutes

Tuesday, May 26, 2015 4 p.m.

Chairman Chad Misco called the meeting to order at 4 p.m.

Roll call: Chad Misco, Steve Marquardt, Larry Belongia, Ken Linzmeyer, Paul Ehrfurth, Charlene Meier

Absent: Dave Honish-excused; Linda Hinds- excused

Also Present: Craig Schuh-Ayres Associates, Terry Hinds

Approval of Agenda: Motion to approved agenda was made by Steve M. Larry B. seconds motion. Carried.

Approval of Minutes: Steve M. made a motion to approve the minutes from April 20, 2015. Larry B. seconds motion. Carried.

Open Forum – none

Old Business:

USDA – Nothing new to report.

Park – Road access was referred to the Village Board meeting in closed session.

Spring Cleanup – Workers are needed. Terry H. volunteered.

Preliminary Plat – on hold.

Volleyball Court update - Monies donated by the Wooden Shoe will go to purchase 2 picnic tables to place at the volleyball courts.

Port A Potty – discussion followed if there is a need. Steve will talk to the Fire Dept. about purchasing an additional one.

Village Covenants – Discussion followed. Paul E. suggested a few minor changes before presentation to the Village board for approval.

Street Signs – This item need to be completed. Possibly hire out. Steve will contact Rabas Construction for a quote. Yellow lines need to be painted also.

New Business:

Property Acquisition –South Rosera Street – Discussion followed. Steve will contact Village Attorney Tim Schmid regarding this matter.

Correspondence/announcements/miscellaneous – none

Items for next agenda – USDA, Spring Cleanup, Park/property acquisition, volleyball court, Restrictive Covenants, Port a Potty, Street signs, Site Plan Approval, ordinance update.

Adjournment – Steve M. made the motion to adjourn. Ken L. seconds the motion. Motion carried at 5:48 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer