

Village of Lena

Planning Commission Minutes

Monday, June 15, 2015 5 p.m.

Chairman Chad Misco called the meeting to order at 5:07 p.m.

Roll call: Chad Misco, Larry Belongia, Ken Linzmeyer (arrived 5:10 p.m.), Dave Honish, Linda Hinds (arrived 5:30 p.m.), Steve Marquardt (arrived 6:05 p.m.)

Absent: Paul Erthurth

Approval of Agenda: Motion to approved agenda was made by Dave Honish with allowing the chairman to rearrange as needed. Larry B. seconds motion. Carried.

Approval of Minutes: Dave Honish made a motion to approve the minutes from May 26, 2015. Larry B. seconds motion. Carried.

Open Forum – Ken Linzmeyer updated on a new company in Stiles called “Roving Blue”.

Old Business:

USDA – Up and running.

Park – on hold. Property Acquisition – S. Rosera Street – closed session per WI State Statute 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. Closed session was not called. Ken L. made the motion to recommend to the Village Board the purchase of 80’x180’ of property on S. Rosera Street. Steve Marquardt seconds the motion. Motion carried.

Spring Cleanup – everything went well. Sylvester Cook also helped with the cleanup.

Preliminary Plat – on hold.

Volleyball Court update – up and running. Picnic tables are at the village hall.

Port A Potty – Fire Department does not need another. If village needs another they will have to purchase it.

Village Covenants – Discussion followed. Questions were raised regarding the size of the parcels and who would pay for the surveying. One acre size was suggested. Motion was made by Larry Belongia to present to the Village Board for approval. Ken Linzmeyer seconds the motion. Motion carried.

Site Plan Approval – Motion by Dave Honish to recommend to the Village Board for approval. Linda Hinds seconds the motion. Motion carried.

Street Signs – Rabas Construction will replace the street signs. Next Street that needs to be done will be West Harley Street.

Ordinance update – when Site Plan Approval is presented to the board and approved it will need to be published and a public hearing held.

New Business: - None

Correspondence/announcements/miscellaneous – Hwy. 141 sign landscaping was discussed.

Items for next agenda – Street Signs, Hwy. 141 Lena Sign, Preliminary Plat, Light poles, Park, Business Improvement.

Adjournment – Motion by Dave Honish to adjourn. Ken Linzmeyer seconds the motion. Motion carried at 6:18 p.m.

Respectfully submitted,

Charlene J. Meier

Clerk/Treasurer