

VILLAGE OF LENA
Planning & Development Committee Meeting
Monday, June 16, 2014 5:30 p.m.

Meeting was called to order by Chairman Chad Misco at 5.30 p.m.

Roll call: Chad Misco, Charlene Meier, Linda Hinds, Larry Belongia, David Honish (arrived at 5:40 p.m.), Steve Marquardt (arriving 6:16 p.m.)

Absent: Jim Kugel

Also Present: Carissa Deheck, Paul Ehrfurth, Mike Huberty, Charles Dufek and Craig Schuh-Ayres Associates

Agenda: Linda Hinds made a motion to approved agenda. Chad Misco seconds the motion. Motion carried.

Minutes: Motion was made by Linda Hinds to approve the minutes from May 19, 2014. Chad Misco seconds the motion. Motion carried.

Open Forum: nothing

Old Business:

22 acres – Charles Dufek and Mike Huberty were present to discuss the possible location for the USDA Farm Service Agency. Craig Schuh, Engineer from Ayres Associates gave details regarding the 22 acres. There might be a possible wetland area in the 22 acres. A report on the wetland is being generated by Ayres Associates. Dufek/Huberty requested a letter from the Village of Lena stating a possible location site. A letter will be generated from the Village specifying the area designated for the USDA building. A conceptual plan is needed. David Neilson from the Dept. of Transportation was contacted regarding the park & ride driveway extension. Discussion followed regarding a possible TIF district-limitations/advantages/disadvantages. More information is required. Land pricing, curb/gutter, black top, water & sewer needs to be discussed. Paul Ehrfurth will check on pricing for the land.

Street sign/Hwy. Sign - Chad Misco reported on the study for the street signs and the deadline change for stop signs. Linda H. reported that the Civic Club stated the landscaping of the Village sign along Highway 141 is too much work for their club. Linda has a design for the landscaping of the Hwy. 141 sign.

Village Spring Cleanup – Charlene M. reported that the spring cleanup was a success. Forty-six people participated. There were a few areas that need to be changed for next year. Four workers each day was great. An extra dumpster could be used on Wednesday.

Farmers/Craft Market –Charlene M. reported only two vendors at this time. It was recommended that the market be postponed till August and continue to try and get vendors. Carissa D. stated flyers at the antique mall in Abrams might be helpful.

Lena Area Rummage Sales – in process.

New Business:

Recreational Park – possible grants – Volleyball, soft ball, horseshoes, etc. are possible items to be included in the park. Carissa Deheck stated The Wooden Shoe will be donating money from the raffle for the Police/Fire/Wooden Shoe volleyball tournament for the park. Carissa would like a volleyball court as soon as possible. Possible DNR grant is available for a park with a 50/50 match funds with a deadline in May.

Correspondence/announcements/miscellaneous – Linda H. stated that the committee needs more time for meetings. Possibly starting at 5 p.m.

Items for next agenda – 22 acres, Farmers/craft/vendor market, street/hwy. signs, Lena area rummage sales, Recreational Park, planting pots.

Adjournment – Linda H. made the motion to adjourn. Chad Misco seconds the motion. Motion carried at 6:34 p.m.

Respectfully submitted,

Charlene Meier
Clerk/Treasurer