

Village of Lena

Planning Commission Minutes

June 20, 2016 5:30 p.m.

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

Roll call – Steve Marquardt, Ken Linzmeyer, Larry Belongia, Chad Misco.

Also present – Craig Schuh-Ayres Associates and Terry Hinds

Absent – Linda Hinds –excused work

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

Minutes – Misco made the motion to approve the minutes from May 16, 2016. Linzmeyer second the motion. Motion carried.

Open Forum - none

Old Business:

Rosera Business Park- wetland conditions were discussed. Dye test or Duame Sand & Gravel to pit test.

Park Design – Discussion followed regarding an active park verses passive. Misco discussed a splash pad, Toddler-4 playground, 5-8 playgrounds. He also checked PlayCore.com. It was decided to do a survey in the newsletter for Village resident input regarding what they would like to see in a Village park.

Street Signs – Next phase of signs are in and will need to be installed. Misco is to contact the contractor for the installation. Certificate of Insurance will be required.

Spring Cleanup – Thirty six households participated in the spring cleanup. Everything went well.

DOT Park & ride update to the Rosera Business Park – Discussion followed. Craig Schuh will contact the DOT regarding the park and ride. DOT was sending a letter which has not been received by the Village.

New Business: - none

Correspondence/announcements/miscellaneous – An invitation for Ben Pytleski to replace Dave Honish will be extended.

Items for next agenda – Rosera Business Park, DOT Park & Ride, Street Signs.

Adjournment – Linzmeyer made the motion to adjourn. Belongia second the motion. Motion carried at 6:22 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer