

Village of Lena
Planning Commission Minutes
August 22, 2016 5:30 p.m.

Meeting was called to order.

Roll Call: Ken Linzmeyer, Linda Hinds, Ben Pytleski, Chad Misco, Larry Belongia, and Steve Marquardt.

Also Present: Ken Duhm, Craig Schuh/Ayres Associates and Debra LeFebre (arrived at 6 p.m.)

Approval of Agenda - Motion was made by Belongia to approve the agenda. L. Hinds second the motion. Motion carried.

Approval of Minutes — Motion by Linzmeyer to approve the July 18, 2016 minutes. Misco second the motion. Motion carried.

Open Forum — none

Old Business:

Rosera Business Park - Discussion followed.

Park Design — discussion followed. Fire Department indicated they would like to update the Fireman's Park (children's Play area).

Street Signs — Rabas Construction not available. Misco/Marquardt will check on another company to finish the street sign installation.

New Business:

Closed session — Access Park & Ride Driveway — Motion by Linzmeyer to convene to closed session per WI State Stats 19.85 (1) (e). Hinds second the motion. Roll call vote: Linzmeyer aye; Misco aye; Pytleski aye; Hinds aye; Belongia aye; Marquardt aye. Motion carried at 5:38 p.m.

Open Session per WI State Stats 19.85 (2) — Motion by Belongia to reconvene to open session per WI State Stat 19.85 (2) and possible action from closed session. Hinds second the motion. Motion carried at 6:15 p.m. Ken Duhm will check with attorney. Other communities will also be questioned regard the park & rides in their areas.

Correspondence/announcements/miscellaneous — none.

Items for next agenda — repeat and include closed session. Monday September 19th at 5:30 p.m.

Adjournment — Motion by Hinds to adjourn. Misco second the motion. Motion carried at 6:35 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer