

**VILLAGE OF LENA**  
**Planning & Development Committee Meeting**  
**Monday, September 15, 2014 5 p.m.**

Meeting was called to order by Chairman Chad Misco at 5:05 p.m.

Roll call: Chad Misco, Charlene Meier, Linda Hinds, Steve Marquardt

Absent: Dave Honish, Paul Erthurth

Also Present: Craig Schuh & Lynn Scherbert-Ayres Associates

Agenda: Steve M. made a motion to approved agenda. Linda H. seconds the motion. Motion carried.

Minutes: Motion was made by Linda Hinds to approve the minutes from August 18, 2014. Steve M. seconds the motion. Motion carried.

**Open Forum:** nothing

**Old Business:**

22 acres - Easements: Waiting for Ken Duhm's signed easement to be returned. Ayres/Village is working with the Dept. of Transportation for the easement for the park and ride driveway.

Street signs/Hwy. 141 sign: Chad reported signs are ordered and should arrive soon. A sign will need to be constructed regarding the sale of parcels for the 22 acres. Chad will handle getting the sign made. Quotes for the Hwy. 141 Village sign landscaping are needed.

Village of Lights update: Linda Hinds gave an update of what is planned for Sunday November 30<sup>th</sup>.

Port a Potty purchase – New port a potty from Walmart is approximately \$800. No action taken.

Village Park – no action taken.

**New Business:**

Street construction – 22 acres - Discussion followed regarding extending the street from the 22 acres to connect with South Rosera and the pros and cons. Lynn Scherbert-Ayres Associates discussed property at South Rosera Street regarding contamination from petroleum. Lynn reviewed grant options that are available to help with cleanup and steps to correct the problem and costs. State of Wisconsin Road certification for the Village of Lena has no changes for 2014.

Correspondence/announcements/miscellaneous – none

Items for next agenda – 22 acres – conceptual layout, covenants, parcel costs, Village of Lights, DOT easement, Street Signs, 2015 Discovery Guide.

Adjournment – Steve M. made a motion to adjourn. Linda H. seconds the motion. Motion carried at 6:24 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer