

Village of Lena
Planning Commission Minutes
Monday, November 16, 2015 5:30 p.m.

Chairman Chad Misco called meeting to order at 5:30 p.m.

Roll call: Chad Misco, Larry Belongia, Linda Hinds, Ken Linzmeyer

Absent: Paul Ehrfurth, Dave Honish

Also Present: Craig Schuh-Ayres Associates, Terry Hinds

Approval of Agenda: Belongia made a motion to approved agenda. Marquardt seconds motion. Carried.

Approval of Minutes: L. Hinds made a motion to approve the minutes from September 22, 2015. Belongia seconds motion. Carried.

Open Forum –None

Old Business:

Rosera Business Park – Property Acquisition –Craig Schuh-Engineer discussed the meeting with the DOT regarding the access of the park and ride. Closed session per WI State Statute 19.85 (1) (c) 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. Motion by Marquardt to convent to closed session per WI State Statute. Linzmeyer seconds the motion. Roll call vote: L. Hinds aye; Belongia aye; Misco aye; Linzmeyer aye; Marquardt aye;

Open session per WI State Statute 19.85 (2) and possible action from items discussed in closed session. Motion by L. Hinds to reconvene to open session. Misco seconds the motion. Motion carried at 6:04 p.m.

Street sign update – C. Misco updated the committee on the progress/problems that occurred. This item is on hold till spring 2016. Misco will inform Kelby Cook Construction.

Plat – on hold

Light Poles – 2 are on order (metal). Fiberglass poles would need new bases.

New Business:

Property Sale – 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. Close session was not convened.

TIF District – on hold.

Park/Trail – Discussion followed.

Comprehensive Plan/Update – 2008 was the last update. Misco reviewed.

Correspondence/announcements/miscellaneous – none.

Items for next agenda – Rosera Business Park, S. Rosera Property acquisition, light poles, street signs.

Adjournment – Marquardt made the motion to adjourn. L. Hinds seconds the motion. Motion carried at 6:35 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer