

Village of Lena
Planning Commission Minutes
November 21, 2016, 2016 5:30 p.m.

Meeting to order at 5:34 p.m.

Roll Call: Chad Misco, Larry Belongia, Ken Linzmeyer, Linda Hinds (arrived 6:08 p.m.) and Steve Marquardt.

Absent – Ben Pytleski

Also Present: Craig Schuh/Ayres Associates, Jeremy Borchert, Paul Ehrfurth

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

Approval of Minutes — Motion by Misco to approve the October 17, 2016 minutes. Belongia second the motion. Motion carried.

Open Forum — none

Old Business:

Rosera Business Park – Waiting on K. Duhm attorney which were scheduled for the December meeting.

Park Design Survey — Tabled.

Street Signs — Short 2 signs. Invoice will need to be checked.

New Business:

Closed Session. Rosera Business Park Per WI State Stat 19.85 (1) (e) for deliberating or negotiating the purchasing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Motion by Belongia to convene to closed session per WI State Stat 19.85 (1) (e) and allow Paul Ehrfurth, Craig Schuh and Clerk Charlene Meier to remain was made. Linzmeyer seconds the motion. Roll call vote; Linzmeyer aye; Misco aye; Belongia aye; Marquardt aye. Motion carried.

Open session per WI State Stat 19.85 (2) and possible action from items discussed in closed session. Motion was made by Linzmeyer to reconvene to open session. Belongia seconds the motion. Motion carried. Misco made a motion to present to the village board to offer Jeremy Borchert right of first refusal approximately 5 acres in the Rosera Business Park. Belongia seconds the motion. Motion carried.

Correspondence/announcement/miscellaneous – none reported.

Items for next agenda – none reported

Adjournment – Motion was made by Belongia to adjourn. L. Hinds second the motion. Motion carried at 6:25 p.m.

Respectfully submitted,

Charlene J. Meier, Clerk/Treasurer

