

**Village of Lena
Planning Commission Minutes
December 19, 2016**

Meeting was called to order at 5:34 p.m.

Roll call - Ken Linzmeyer, Ben Pytleski, Linda Hinds, Larry Belongia and Steve Marquardt. Paul Erhfurth by phone conference.

Also present - Craig Schuh-Ayres Associates and Terry Hinds.

Approval of Agenda – Motion by Linzmeyer to approve the agenda. Belongia second the motion. Motion carried.

Approval of Minutes – Motion by L. Hinds to approve the minutes from November 21, 2016. Belongia second the motion. Motion carried.

Open forum – none

Old Business:

Rosera Business Park – closed session 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 close session per WI State Stat 19.85 (1) (e) and allow Craig Schuh, Terry Hinds and Char Meier to remain. L. Hind second the motion. Roll call vote: Linzmeyer aye; Pytleski aye; L. Hinds aye; Belongia aye; Marquardt aye. Motion carried at 5:38 p.m.

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. L. Hind second the motion. Motion carried. Motion by L. Hinds to present to the Village Board the potential sale of lots 1 & 2 to Revolution Industrial and that all board members, if desired to be part of any future discussion regarding the sale. Belongia second the motion. Motion carried.

New Business: none

Correspondence/announcements/miscellaneous – none

Items for next agenda – TBA

Adjournment – Motion by Linzmeyer to adjourn. L. Hind second the motion. Motion carried.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer