

Village of Lena
Planning Commission Minutes
Monday, December 21, 2015 5:30 p.m.

Draft-unapproved

Chairman Chad Misco called meeting to order at 5:34 p.m.

Roll call: Chad Misco, Larry Belongia, Linda Hinds (arrived 6:10 p.m.), Ken Linzmeyer, Dave Honish, Steve Marquardt

Absent: Paul Ehrfurth

Also Present: Craig Schuh-Ayres Associates

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

Approval of Minutes: Marquardt made a motion to approve the minutes from November 16, 2015. Belongia seconds motion. Carried.

Open Forum –None

Old Business:

Rosera Business Park – Property Acquisition – nothing new to report. Driveway access for the park and ride a letter will be needed on Village letterhead. Engineer Craig Schuh will provide the document to the clerk. Future planning will be needed.

S. Rosera Property acquisition – waiting for the attorneys.

Street sign update – New plan for the street poles. Poles will need to be exchanged. New items will be ordered from Tapco. Rabas Construction will complete the work when new items are received and weather permits. Rosera and Harley will be the next street to get the new signs. Clerk requested that the old signs be saved as there is interest in them.

Light Poles – two have been ordered.

New Business: none

Correspondence/announcements/miscellaneous – cross walk sign by the school is needed. Dave Honish stated the school has it but it is damaged. They will talk with the school board about repair. Also sidewalk repairs are needed. Letters were sent to Business properties regarding appearance/beautification.

Items for next agenda – Rosera Business Park, S. Rosera Property acquisition, Street signs and Street poles.

Adjournment – L. Hinds made the motion to adjourn. Belongia seconds the motion. Motion carried at 6:20 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer