

Village of Lena
Planning Commission Minutes
February 20, 2017
117 E. Main Street, Lena, WI 54139

President Marquardt called the meeting to order at 5:30 p.m.

Roll call - Ken Linzmeyer, Ben Pytleski, Linda Hinds, Larry Belongia and Steve Marquardt.

Also present - Craig Schuh-Ayres Associates, Terry Hinds, Ken Duhm, and Dale Mohr.

Absent – Chad Misco- excused

Approval of Agenda – Motion by Belongia to approve the agenda and allowing the Chair to rearrange as needed. Linzmeyer second the motion. Motion carried.

Approval of Minutes – Motion by Linzmeyer to approve the minutes from January 16, 2017. Belongia second the motion. Motion carried.

Open forum – None

Old Business:

Rosera Business Park – Marquardt inform the committee of pending meeting with Resolution Industrial. Soil borings have been completed. Working on legal documents for the Park & Ride.

Street signs – Preliminary quote was received from TAPCO and will be reviewed for accuracy.

New Business:

338 W. Main Street/Dumas Property –No action taken. Item placed on hold.

Golden Shovel Development ready Sites – Rescheduled.

Village of Lena Recommendation Appointee to OCEDC Board of Directors - L. Hinds made a motion to recommendation to the Village Board to have Charlene Meier (Clerk/Treasurer) represents the Village as a board of director on the OCEDC Board. Pytleski second the motion. Motion carried.

Planning Commission Training – Dale Mohr UW Extension – Mohr’s training presentation reviewed proper open meeting law and hearings. Also open and closed session rules were reviewed. Members are able to get more training if desired.

Correspondence/announcements/miscellaneous – none

Items for next agenda – Rosera Business Park, OCEDC Board of Director position, street signs, Plan Commission training and park & ride update.

Adjournment – L. Hinds made a motion to adjourn. Belongia second the motion. Motion carried at 7:04 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer