

Village of Lena
Joint Planning Commission/Village Board Minutes
March 20, 2017
117 E. Main Street, Lena, WI 54139

Draft-unapproved

President Marquardt called the joint meeting to order at 5:34 p.m.

Roll call - Ken Linzmeyer, Craig LeFebre, Terry Hinds, Debbie LeFebre, Linda Hinds, Larry Belongia, Steve Marquardt, Chad Misco and Ben Pytleski.

Also present – Paul Ehrfurth-Oconto County Economic Development.

Approval of Agenda – Motion by Belongia to approve the agenda and allowing Paul E., Village Clerk and Planning Commission to remain. L. Hinds second the motion. Motion carried.

Approval of Minutes – Motion by Linzmeyer to approve the minutes from February 20, 2017. L. Hinds second the motion. Motion carried.

Open forum – None

Old Business:

Rosera Business Park Prospects – 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 made by Belongia to convene to closed session per WI State Stats 19.84 (1) (e). L. Hinds second the motion. Roll call vote: Linzmeyer aye; C. LeFebre aye; T. Hinds aye; Misco aye; Pytleski aye; D. LeFebre 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 Belongia to re-convene to open session. L. H. seconds the motion. Motion carried at 6:38 p.m.

Street Signs – Tabled

New Business:

Golden Shovel Dev. Ready Sites – Tabled

Village of Lena Recommendation Appointee to ECEDC Board of Director's update – Tabled

Right of Entry Agreement – Tabled

Comprehensive Plan Update – Tabled.

Correspondence/announcement/miscellaneous – Nothing at this time.

Adjournment – Motion was made by Linzmeyer to adjourn. L. Hinds second the motion. Motion carried at 6:39 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer

DRAFT