

Village of Lena

Planning Commission Minutes

March 21, 2016 5:30 p.m.

Draft-unapproved

The meeting was called to order at 5:30 p.m. by Chad Misco.

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

Also present – Kaila Vorphal, Terry Hinds and Wayne St. Louis

Absent – Paul Ehrfurth

Agenda – Motion by Belongia to approve the agenda. Linzmeyer seconds the motion. Motion carried.

Minutes – Linzmeyer made the motion to approve the minutes from February 15, 2016. Marquardt seconds the motion. Motion carried.

Open Forum - none

Old Business:

S. Rosera Property Acquisition/closing – closing scheduled for March 30, 2016.

Street Sign update – Main Street almost complete. They were short one sign. Will order sign with the next order.

Light Poles – two poles have been received. Discussion followed regarding sandblasting the old poles and painting them. Cost was \$250 per pole. It will last 15-20 years.

New Business:

Lena Pull Track – Lena Snow Drifter's cement slab - Wayne St. Louis presented the dimensions that would be needed to put the scales. Motion by Linzmeyer to recommend to the Village Board that they allow the Snow Drifter's place a cement slab approximately 10'x20' for the scales. D. Honish seconds the motion. Motion carried.

Park Design – Kaila Vorphal was present to talk about the new park area and what would be included as a member of the Youth Sports program. Discussion followed.

Closed Session – pursuant to WI Stat. 19.85, (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion was made by Linzmeyer to convene to close session and allow Terry Hinds and Clerk Charlene Meier to remain. Marquardt seconds the motion. Roll call vote: Linzmeyer aye; Misco aye; Belongia aye; Honish aye; and Marquardt aye. Motion carried.

Open session – per WI State Stat. 19.85 (2) and possible action from items discussed in closed session. Motion to reconvene to open session was made by Belongia. Marquardt seconds the motion. Motion carried at 6:08 p.m. No action was taken.

Correspondent/announcements/miscellaneous – none

Items for next agenda – S. Rosera Property, new Street signs, Park design, Rosera Business Park.

Adjournment - Motion was made by Linzmeyer to adjourn. Linda Hinds seconds the motion. Motion carried at 6:14 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer

DRAFT