

Village of Lena
Planning Commission Minutes
April 18, 2016 5:30 p.m.

Draft- unapproved

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

Roll call – Steve Marquardt, Ken Linzmeyer, Larry Belongia, Linda Hinds, and Paul Ehrfurth.

Also present – Craig Schuh-Ayres Associates and Terry Hinds

Absent – Chad Misco-excused, Dave Honish

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

Minutes – Linzmeyer made the motion to approve the minutes from March 21, 2016. L. Hinds second the motion. Motion carried.

Open Forum - none

Old Business:

Rosera Business Park- Road Grade Elevations – waiting for the response from the DOR. Soil test Drills lot #1 – Discussion followed regarding wetland area. Water source will need to be located. Steve M. will take the lead.

S. Rosera Property Acquisition finalization – completed.

Park Design – tabled

Street signs – Quote was received from Grease Electric. Discussion followed regarding placement.

New Business:

Spring Cleanup – workers needed: Cleanup is scheduled for May 18th and May 21st. Scheduled workers are as follows: Wednesday May 18th: Steve Marquardt, Larry Belongia and Terry Hinds. Saturday May 21st – Larry Belongia. More are needed.

Correspondence/announcements/miscellaneous – none

Items for next agenda – Wetlands Lot #1, Street signs, Park Design. Next meeting is May 16, 2016 at 5:30 p.m.

Adjournment – L. Hinds made the motion to adjourn. Belongia second the motion. Motion carried at 6:14 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer

DRAFT