

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

Draft-unapproved

Meeting called to order at 5:32 p.m. by Chairman Marquardt.

Roll call – Steve Marquardt, Ken Linzmeyer, Larry Belongia, Chad Misco, and Linda Hinds.

Also present – Craig Schuh-Ayres Associates

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

Minutes –June 20, 2016 minutes - motion to approve by Hinds was made. Belongia second the motion. Motion carried.

Open Forum - none

Old Business:

Rosera Business Park- A meeting with Ken Duhm regarding the road access is planned for the next meeting.

Park Design – Discussion followed. Type of park, items it would have, etc. were reviewed. Blake Tyson, Landscape Architect with Ayres Associates called in for a phone conference regarding the steps to do for having a park. It was decided to ask the Village Residents what they would like to have in a park. This will be put in the next newsletter.

Street Signs – next phase is ready. Rabas Construction must provide certificate of insurance before proceeding.

DOT Park & Ride update to the Rosera Business Park - Discussion followed. A request to have Ken Duhm attend the next meeting to discuss the access/easement for the roadway at the Park/ride.

New Business:

Correspondence/announcements/miscellaneous – nothing.

Items for next agenda – TBA

Adjournment – Linzmeyer made the motion to adjourn. Hinds second the motion. Carried at 6:29 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer