

Village of Lena

Planning Commission Minutes

Monday, July 20, 2015 5:30 p.m.

Chad Misco, Chairman called meeting to order at 5:40 p.m.

Roll Call: Chad Misco, Steve Marquardt, Larry Belongia, Ken Linzmeyer

Absent: Linda Hinds-Vacation; Dave Honish, Paul Ehrfurth

Approval of Agenda: Steve M. Made a motion to approved agenda. Ken Linzmeyer seconds motion. Carried.

Approval of Minutes: June 1, 2015 minutes – Ken L. made a motion to approve. Steve M. seconds motion. Carried.

Open Forum: none

Old Business:

USDA – All moved in. No complaints.

Park – Property Acquisition – Closed session not needed. Steve reported that on July 16th a proposal was given to Attorney Rice to purchase. As of today, no response was received.

Street signs – Steve M. or Chad M. will contacted Rabas Construction.

Lena Hwy. 141 sign – Chad and Linda met with Magnin Landscaping. Two difference proposals were presented from Magnin. Steve wondered about the guarantee on the plants. This item will be forwarded to the Village Board.

Plat – Parcels size was discussed. Consultation with Village Engineer Craig Schuh-Ayres Associates was done by phone.

New Business:

Light Poles - New poles were discussed as far as decorative or regular and the cost. This item was referred to the Public Works committee. Also clerk is to check if there is grant monies available to replace all the poles at one time. Underground wiring would need to be included when pricing.

Business improvements – Discussion followed. Possibly contacted Bay Lakes Planning Commission.

Correspondence – none

Items for next agenda – Park, land acquisition, street signs, Hwy 141 sign, Light poles, Plat and marketing.

Adjournment – Larry Belongia made the motion to adjourn. Steve Marquardt seconds the motion. Motion carried at 6:22 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer