

Village of Lena
Planning & Development Committee Minutes
Monday, August 17, 2015 5:30 p.m.

Draft-unapproved

Chad Misco, Chairman called meeting to order at 5:33 p.m.

Roll call: Chad Misco, Steve Marquardt, Larry Belongia, Linda Hinds, Ken Linzmeyer, Dave Honish

Absent: Paul Erhfurth

Also Present: Craig Schuh-Ayres Associates, Larry Shallow

Approval of Agenda: Ken L. made a motion to approved agenda. Steve M. seconds motion. Carried.

Approval of Minutes: Steve M. made a motion to approve the minutes from July 20, 2015. Larry B. seconds motion. Carried.

Open Forum –None

Old Business:

Park – Property Acquisition – closed session per WI State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduction other specified public business, whenever competitive or bargaining reasons require a closed session. Motion by Steve M. to convene to closed session and allowing Craig Schuh to remain. Ken L. seconds the motion. Roll call vote: Chad aye, Steve aye, Ken aye, Dave aye, Linda aye, Larry B. aye. Motion carried at 5:36 p.m. Open session – per WI State Statute 19.85 (2) and possible action from items discussed in closed session. Motion by Steve to reconvene to open session. Linda H. seconds the motion. Motion carried at 6:11 p.m. Village offer was accepted.

Street sign update – Rabas Construction will be updating the street signs.

Lena Hwy 141 sign – Landscaping was reviewed. Parthie Landscaping from Marinette presented a design. Holding pattern till spring.

Light Poles – Pubic Works discussed 2 new light poles at approximate cost of \$4500 each. Prices were from Grease Electric. Larry Shallow will order the poles.

Plat – nothing to report.

TIF District – Phase 1 has been completed. Nothing else to report.

Correspondence, announcements/miscellaneous – nothing to report.

Items for next agenda – Property Acquisition/closed session, 141 sign, Street signs, Light poles, TIF District.

Adjournment – Linda Hinds made the motion to adjourn. Dave Honish seconds the motion. Motion carried at 6:19 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer