

Village of Lena
Planning Commission Minutes
September 19, 2016 5:30 p.m.

Draft-unapproved.

Chairman Steve Marquardt called the meeting to order at 5:48 p.m.

Roll Call: Ken Linzmeyer, Ben Pytleski, Larry Belongia, and Steve Marquardt.

Absent – Linda Hinds-excused; Chad Misco-excused

Also Present: Craig Schuh/Ayres Associates, Debra LeFebre and Terry Hinds.

Approval of Agenda - Motion was made by Belongia to approve the agenda. Linzmeyer second the motion. Motion carried.

Approval of Minutes — Motion by Marquardt to approve the August 22, 2016 minutes. Belongia second the motion. Motion carried.

Open Forum — none

Old Business:

Rosera Business Park - Discussion followed. No action taken.

Park Design — Questionnaire sent to village residents. Waiting for replies.

Street Signs — received a quote from MJB. It was tabled.

New Business:

Closed session — Access Park & Ride Driveway —per WI State Stats 19.85 (1) (e). – No closed session was convened.

Open Session per WI State Stats 19.85 (2) — closed session was not called.

Main Street Property Bid Proposal – Motion by Belongia to present to the Village Board a proposed to bid \$1000 on the property at 338 W. Main Street. Linzmeyer seconds the motion. Motion carried.

Correspondence/announcements/miscellaneous — none.

Items for next agenda — repeat and include closed session. Monday September 19th at 5:30 p.m.

Adjournment — Motion by Linzmeyer to adjourn. Belongia second the motion. Motion carried at 6:12 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer