

**Village of Lena**  
**Planning Commission Minutes**  
**Monday, September 21, 2015 5:30 p.m.**

Draft-unapproved

Chairman Chad Misco called meeting to order at 5:31 p.m.

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

Absent: Paul Ehrfurth, Steve Marquardt-excused

Also Present: Craig Schuh-Ayres Associates, Terry Hinds

Approval of Agenda: Linda Hinds made a motion to approved agenda. Larry Belongia seconds motion. Carried.

Approval of Minutes: Belongia made a motion to approve the minutes from August 17, 2015. Dave Honish seconds motion. Carried.

Open Forum –None

**Old Business:**

Rosera Business Park – Property Acquisition – Closed session was not called. Nothing new to report.

Street sign update – Per phone conversation with Steve Marquardt, “Holtger Brothers will do the boring of the holes. Rabas Construction will be installing the poles and street signs.” Motion to recommend to the Village Board Rabas Construction quote for \$2125.34 was made by Linzmeyer. No second. Motion died.

Lena Hwy 141 sign – New proposal from Parthie Landscaping was reviewed. Discussion followed. Misco will call Parthie for revised plan around the farm theme. Old “Lena” signs on business 141 need to be cleaned up.

Plat – nothing new to report.

Light Poles – Poles are ordered. Discussion followed regarding funding. Ken L. mentioned possible donation from the Lions Club to help with cost.

**New Business:**

Property Sale – closed session was not needed. Nothing new to report.

TIF District - nothing new 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 – Linzmeyer made the motion to adjourn. Linda Hinds seconds the motion. Motion carried at 6:16 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer