

**Village of Lena**  
**Planning Commission/Village Board Joint Meeting**  
**December 13, 2016 6:30 p.m.**

Meeting was called to order.

Roll call Village Board: Ken Linzmeyer, Craig LeFebre (arrived 6:35 p.m.), Terry Hinds, Debra LeFebre, Linda Hinds, Larry Belongia and Steve Marquardt.

Roll call Planning Commission: Ken Linzmeyer, Chad Misco, Linda Hinds, Larry Belongia and Steve Marquardt.

Also present: Richard Ott, Norman Virenius, Tom & Barb Kushner, Jeff Allmann, Roxann and Mark Kushner.

Agenda –Linzmeyer made a motion to approved agenda. L. Hinds second the motion. Motion carried.

Minutes – Motion by Linda Hinds to approve the minutes from October 17, 2016. Belongia second the motion. Motion carried.

**New Business:**

Rezoning 128 Pelkey Street – Saputo USA from residential to Industrial. Jeff Allmann opens the discussion with the plans for the rezoning area that Saputo might have. He stated nothing was definite but they considered using it for employee parking for the maintenance department. Village residents expressed concerns regarding noise from trucks/plant. Motion by Misco representing the Planning Commission to present to the Village Board the rezoning from resident to industrial for 128 W. Pelkey Street. Belongia second the motion. Discussion followed regarding noise concerns. Belongia made a motion to amend the first motion to include “contingent upon the noise to not exceed Village Ordinance levels.” Misco seconds the amendment. Motion carried. T. Hinds made the motion to the Village Board rezone 128 W Pelkey Street from residential to industrial contingent upon the noise to not exceed the Village Ordinance levels. Belongia second the motion. Motion carried.

Adjournment – Motion by Craig LeFebre to adjourn. L. Hinds second the motion. Motion carried at 7:05 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer