Village of Lena Plan Commission/Zoning Minutes Thursday July 12, 2018 5 p.m.

Call to Order: 5 p.m.

Roll call: Ben Pytleski, Chad Misco, Judy Patenaude, Jim Kugel, Ken Wondrash, Larry Belongia and Steve Marquardt.

<u>Also Present:</u> Terry Hinds, Kurt McArthur-Saputo, Grant Duchac-Excel Engineering, Craig Schuh-Ayres Associates, Kelly Duncan- Saputo, Ben Waratjes-Excel Engineering, JJ Kugel, Pauline Borchert, Robert Borchert, Mark Kushner, Barb Kushner, Tom Kushner, Turner Cowperthwait-Saputo and Charlene Meier.

Saputo USA – Petition for Site Plan & Design Review. General discussion followed regarding: Construction of a 2,400 sq. ft. maintenance/storage building and parking lot located at 128 W. Pelkey Street; Construction of a 1,936 sq. ft. addition to the south side of the main plant facility located at 317 N. Rosera St to house glycol pumping equipment (utility room) replacing an existing detached building and a request for a variance from Village Code 340.19 (d) (4) which requires a minimum 20 ft. side yard setback for principal structures for the proposed glycol pump room addition (utility room) will be located not less than 9 (nine) ft. from the south side yard property line. Excel Engineer presented drawings representing the proposed changes. "Noise" level from Saputo was the greatest concern of the residents. Saputo Engineer's stated they would consider a taller fence/trees addition for blocking the noise. Construction schedule is mid-September 2018. Also Village Engineer Craig Schuh expressed concerns regarding the sanitary sewer line that runs between the residents/Saputo. Saputo will continue to work on an 8' fence barrier.

Motion made by Misco/Wondrash to recommend approval of the variance to the next level (Board of Appeals) per Saputo request. Motion was voted and carried.

<u>Comprehensive Plan:</u> Use map is complete and will be given to Dale Mohr. Phase one is complete.

Rosera Business Park Update: Treat as information only.

Correspondence/General Information: Next meeting will be August 20, 2018 at 5:30 p.m.

Adjournment: Motion made by Patenaude/Belongia to adjourn. Motion voted and carried at 6:06 p.m.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer