

**VILLAGE OF LENA**  
**Planning & Development Committee Meeting**  
**Wednesday, January 22, 2014 5:30 p.m.**

Chairman Chad Misco called the meeting to order at 5.30 p.m.

Present: Chad Misco, Steve Marquardt, Charlene Meier

Absent: Linda Hinds – work, JJ Kugel, Paul Ehrfurth - snow

Also present: Roberta Wagner, Lois Williams and Kathy Lindstrom

Agenda: Steve Marquardt made a motion to approved agenda. Charlene Meier seconds the motion. Motion carried.

Minutes: Motion was made by Steve Marquardt to approve the minutes from December 19, 2013. Charlene Meier seconds motion. Motion carried.

New Business:

Civic Club – Roberta Wagner, Lois Williams and Kathy Lindstrom from the Civic Club displayed the new pennants they purchased for the light poles. Wooden poles will be needed to hang some of the pennants. As they are disbanding they were looking for suggestions on what the committee can do with any money remaining for beautification of Lena. Some suggestions were garbage cans, memory benches, etc.

Old Business:

22 acres – Advertising was reviewed. Charlene will contact Paul Ehrfurth on the wording of the ad to be placed on the website and social media. Todd LeFebre will make a sign to be place near Hwy. 141.

Street Signs – The new signs will be ordered through the county to get the discount. New poles in black will be fabricated. Main Street will be completed first. Discussion followed regarding city entrance signs. This could possibly be an item for the Civic Club. There would need to be 3. Cory Marquardt will be asked to get a list of the signs as soon as possible.

Informational only - Charlene mentioned that the village needs 1-2 more xmas decorations for the lights poles. There is a 30% discount if ordered by February 28, 2014.

Items for next agenda: Street signs, Civic Club, 22 acres – advertising, X-mas decoration for light poles, Village of Lights.

Next meeting: February 17, 2014 at 5:30 p.m.

Adjournment: Motion was made by Chad Misco to adjourn. Charlene Meier seconds. Motion carried.

Meeting adjourned at 6:15 p.m.

Respectfully submitted,

Charlene Meier