

VILLAGE OF LENA
Planning & Development Committee Meeting
Monday, July 21, 2014 5 p.m.

Meeting was called to order by Chairman Chad Misco at 5 p.m.

Roll call: Chad Misco, Charlene Meier, Linda Hinds, Larry Belongia,

Absent: Jim Kugel, Paul Ehrfurth, Steve Marquardt

Also Present: Craig Schuh-Ayres Associates, Darrell Kushava

Agenda: Linda Hinds made a motion to approved agenda. Chad Misco seconds the motion. Motion carried.

Minutes: Motion was made by Linda Hinds to approve the minutes from June 16, 2014. Chad Misco seconds the motion. Motion carried.

Open Forum: nothing

Old Business:

22 acres & Zoning– Discussion followed and procedures regarding zoning, parcel division, right-away, utility easements, etc. Ayres Associate’s Elizabeth Runge will provide an outline of the proper step to take. Wetland area was reviewed but still waiting for report from Ayres. A request for Ken Duhm to attend the next meeting will be sent.

Street Signs /Hwy. Sign – A quote from Tapco was reviewed for updating Mail Street signs for a cost of \$5379.00. This will be presented at the board meeting for review. Residents will need to be notified of the address correction. The Hwy. 141 sign landscaping – a preliminary plan needs to be submitted to the Planning & Development Committee and Village board for approval before any work is to be done. Chad will contact the Civic Club regarding this item.

Farmers/Craft Market – To date there are five vendors. If we don’t have 10 by July 24th it will be canceled.

Lena Area Rummage Sales – currently 12 rummages on the map. Maps will be given to the local gas stations and each rummage sale.

Planting Business decorative pots – The Lena Ag Department planted the pots this year. More notice will need to be given in the future.

New Business: none

Correspondence/announcements/miscellaneous – none

Items for next agenda – 22 acres, Street signs/Hwy. sign, Village of Lights, rummage sale update

Adjournment: Linda H. made a motion to adjourn. Larry B. seconds. Motion carried at 6:10 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer

