

VILLAGE OF LENA
Planning & Development Committee Meeting
Monday, August 18, 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, Dave Honish

Absent: Steve Marquardt-excused, Paul Erthurth

Also Present: Craig Schuh & Sarah Nunn-Ayres Associates, Ken Duhm, Wayne & Judy Conklin, Charlie Dufek

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 July 21, 2014. Chad Misco seconds the motion. Motion carried.

Open Forum: nothing

Old Business:

22 acres - Zoning– Discussion followed. Possible TIF district for the 22 acres.

Easements - Maps were reviewed. A meeting will be scheduled with Wayne & Judy Conklin, Ken Duhm and Village Engineers and the Village to discuss the easements and concerns.

Street Signs/Hwy. 141 Sign – Main Street signs are ordered. A sketch of the landscaping of Hwy. 141 sign was presented. Linda H. will get in touch with the Civic Club regarding the landscaping. Street names are needed for the 22 acres.

Rummage Sales Update – Residents were please.

Village of Lights - Chairperson Linda Hinds gave an overview of the Village of Lights scheduled for Sunday, November 30th. Visit with Santa, movie at the Lena Library, Kugel Xmas tree sales, FFA Wreath and Poinsettia sale, caroling are some of the items planned. More to follow.

Port A Potty – Village needs more port-a-potties. Cost is \$850-\$900 each.

New Business:

2015 Discovery Guide – Layout will remain the same. Pictures and events will be updated. Linda Hinds and the Village Clerk will work together on the updating.

Correspondence/Announcements/Miscellaneous – A letter from Oconto County regarding GIS /Zoning Map meeting updates is scheduled September 23, 2014. A craft show for summer 2015 is a possible item for next year.

Items for next agenda – 22 acres & zoning, plot parcels, road construction, fees schedule.

Adjournment – Linda Hinds made a motion to adjourn. Chad Misco seconds the motion. Motion carried at 6:33 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer

