

Village of Lena
Planning & Development Committee Minutes
Wednesday, November 5, 2014 3:30 p.m.

Chad Misco, Chairman called meeting to order at 3:37 p.m.

Roll call: Chad Misco, Steve Marquardt, Charlene Meier, Larry Belongia, Dave Honish (left at 4:12 p.m.), Linda Hinds, Paul Erhfurth, Greg Johnson-Ehlers by conference call

Approval of Agenda: Steve M. Made a motion to approved agenda. Dave H. seconds motion. Carried.

Approval of Minutes: Dave H. made a motion to approve the minutes from October 20th & 27th, 2014. Linda H. seconds motion. Carried.

Open Forum: none

Old Business:

22 Acres – TIF District – Greg Johnson from Ehlers explains the basics of the TIF district as well as types, pros and cons. A joint review board will need to be created. Larry Belongia made a motion to accept and present to the Village Board Ehlers proposal for Phase I feasibility stage for a cost of \$5200 for final approval (approximately time line is 4-6 weeks). Linda Hinds seconds the motion. Motion carried. Pricing – a step structure with a negotiable price was discussed.

Correspondence/announcements/miscellaneous – Highway 141 sign – Steve suggested placing the sign further north of the sand hill. Dave H. will check with Pat Virtues from Oconto County.

Items for next agenda – no action taken.

Adjournment – Larry Belongia made a motion to adjourn. Linda Hinds seconds the motion. Motion carried at 4:43 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer