

**Village of Lena**  
**Planning & Development Committee Minutes**  
**Monday, November 17, 2014 5 p.m.**

Chad Misco, Chairman called meeting to order at 5:05 p.m.

Roll call: Chad Misco, Steve Marquardt, Charlene Meier, Larry Belongia, Paul Ehrfurth (by conference)

Absent: Linda Hinds – excused work, Dave Honish

Also Present: Craig Schuh-Ayres Associates and Ken Duhm

Approval of Agenda: Steve M. Made a motion to approved agenda. Larry Belongia seconds motion. Carried.

Approval of Minutes: Larry B. made a motion to approve the minutes from November 5, 2014. Steve M. seconds motion. Carried.

Open Forum: none

**Old Business:**

22 Acres – TIF District – Changes to conceptual layout were discussed. To change later will be approximate cost of \$3500. Chad M. suggested one acre lots.

Price – Steve Marquardt made a motion to present to the Village Board to rescind previous motion from November 3, 2014 regarding the cost of the 22 acres parcels. Chad Misco seconds the motion. Motion carried.

Rosera Business Park Land Division – Motion to present to the Village Board Rosera Business Park Division contract from Ayres Associates for a cost of \$13,000. Larry B. seconds the motion. Motion carried.

Sign – Steve Marquardt suggested that the sign be further north than originally planned. Due to the cold weather the sign would be placed temporarily until spring.

Village of Lights – Interest was expressed in the old street lights. These items have been disposed of. Committee is working on weekends finalizing the decorations.

Arts & Craft Fair – Scheduled for August 22, 2015. Letters have been sent to vendors.

Correspondence/announcements/miscellaneous – Paul Erthurth questioned the Village Covenants. This item will be on the next agenda. Items for next agenda: TIF, Price for 22 acres, Hwy Sign, Village Covenants, Village of Lights, Arts & Craft Fair. Next meeting is scheduled for Monday, December 15<sup>th</sup> at 5:15 p.m.

Adjournment – Steve Marquardt made a motion to adjourn. Larry Belongia seconds the motion. Motion carried at 5:59 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer