

Village of Lena
Planning & Development Committee Minutes
Tuesday, December 2, 2014 6:30 p.m.

Chad Misco, Chairman called meeting to order at 6:38 p.m.

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

Absent: Dave Honish-excused, Paul Erhfurth

Also Present: Terry Hinds, Dave O'Brien-Bayland Builders

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

Approval of Minutes: Steve M. made a motion to approve the minutes from November 5, 2014 (corrected) and November 17, 2014. Larry Belongia seconds motion. Carried.

Open Forum - nothing

Old Business:

22 Acres – Closed session – Per WI State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and allowing Dave O'Brien and Terry Hinds to remain. Roll call vote: Marquardt aye, Belongia aye, L. Hinds aye, C. Meier aye, Misco aye. Motion carried at 6:42 p.m. Open session: Per WI State Statute 19.84 (2) – Marquardt motion to reconvene to open session. L. Hinds seconds. Motion carried. No action taken.

Correspondence/announcements/ miscellaneous – Steve Marquardt suggested the Village contact Ayres Associates regarding gas/electric costs for the Rosera Business Park.

Items for next agenda – no action taken.

Adjournment – Linda H. made a motion to adjourn. Steve M. seconds motion. Motion carried at 8:03 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer