## AGENDA

## Monday, January 19, 2015 – 5 PM

PLANNING & DEVELOPMENT COMMITTEE OF THE VILLAGE OF LENA BOARD

MUNICIPAL BUILDING BOARD ROOM, 117 E MAIN ST, LENA WI.

- I. Call to Order
- II. Members Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Open Forum
- VI. Old Business
  - A. 22 acres
    - 1. TIF District
    - 2. Sign
    - 3. Utilities Gas/Electric
    - 4. Site Map Revised
    - 5. Street Name
  - B. Covenants
  - C. Village of Lights
  - D. Event Insurance
  - E. Holiday Street Lighting
    - 1. Additional lights/bulbs
  - F. Arts & Craft Fair
- VII. New business
  - A. Zoning Tedd & Rhonda Nadler & Ann Burg
  - B. Building Numbers Saputo's New Building
- VIII. Correspondence/announcements/miscellaneous
- IX. Items for next agenda
- X. Adjournment
  - By: <u>Charlene J. Meier, Clerk</u>

Date Posted: 1/16/2014

Any person with a disability as defined by the Americans with Disabilities Act and needs a special accommodation while attending this meeting, should contact the Village Clerk at 117 E Main St or phone 920-829-5226 during regular business hours at least 24 hours prior to the meeting so reasonable arrangements can be made.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Lena who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the committee, commission or board identified in the caption of this notice.