

Village of Lena
Planning & Development Committee Minutes
Monday, January 19, 2015 5 p.m.

Draft-unapproved

Chairman Chad Misco called meeting to order at 5:01 p.m.

Roll call: Chad Misco, Steve Marquardt, Charlene Meier, Larry Belongia, Dick Gilles

Absent: Linda Hinds-work; Dave Honish, Paul Ehrfurth

Also Present: Craig Schuh-Ayres Associates

Approval of Agenda: Steve Marquardt made a motion to approved agenda. Larry Belongia seconds motion. Carried.

Approval of Minutes: Steve M. made a motion to approve the minutes from December 15, 2014. Larry B. seconds motion. Carried.

Open Forum – nothing

Old Business:

TIF District – Ehler’s is working on Phase I. Clerk will call and check on the progress.

Sign – Chad M. report poles are in with the help of the Wrestling club. Sign should be completed this week.

Utilities – Gas/Electric – Cost estimates as follows: 3 phase \$30,000; 1 phase \$13,000. Steve will check with Oconto Electric regarding costs. Gas – first 300 ft. are free.

Site Map Revised – title block needs to be updated. Ayres Associates will make the changes.

Street Names – Street name needed for the new water treatment plant. “Park Street” will be used temporally.

Covenants – nothing to report

Village of Lights – meeting scheduled for February 9, 2015 for planning for 2015.

Event Insurance – estimate from Village agent Rural Insurance \$100-\$150 per event. No action taken.

Holiday Street Lighting – Additional lights/bulbs – 3 new street ornaments are needed. No action taken.

Arts & Craft Sale – notices have been sent out to vendors.

New Business:

A. Zoning – Tedd & Rhonda Nadler & Ann Burg – Certified Survey Maps were reviewed. These items were approved by the Zoning Committee and will be presented to the Village Board for final approval.

B. Building Numbers – Saputo’s New Building – needs a number. Clerk will issue a number.

Correspondence/announcements/miscellaneous – FSA building – nothing confirmed yet. Work continues on the Farmer’s Market. Coming events could be a different committee such as “Village of Lena Promotions Committee” not under Planning & Development was suggested.

Items for next agenda – TIF District, Sign, Utilities, Street Name for east/west Street in 22 acres; Park – Volleyball Courts, Event Insurance, Village of Lights, Arts/Craft Fair, Farmers Market, Christmas Street Lights.

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

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer

DRAFT