

**Village of Lena**  
**Planning & Development Committee Minutes**  
**Monday, February 16, 2015 5 p.m.**

Draft-unapproved

Chad Misco, Chairman of the Planning & Development Committee called the meeting to order at 5:15p.m.

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

Absent: Dave Honish-ill, Paul Ehrfurth

Also Present: Craig Schuh-Ayres Associates, Carissa Deheck

Approval of Agenda: Steve Marquardt made a motion to approved agenda. Linda Hinds seconds motion. Carried.

Approval of Minutes: Steve M. made a motion to approve the minutes from January 19, 2015. Linda Hinds seconds motion. Carried.

Open Forum – nothing

**Old Business:**

TIF District – Craig Schuh-Ayres Associates will check with Ehlers on a time line.

Sign – The sign is up.

Utilities – Gas/Electric – waiting for a response from Oconto Electric.

Street Names – Frigo Street and Goldstein Street will be used in the 22 acres.

Village of Lights – Chair Linda Hinds gave the committee an update from the February 9<sup>th</sup> meeting.

Event Insurance – more information needed. No action taken.

Farmers Market – nothing new to report.

Arts & Craft Sale – nothing new to report.

Park – Carissa Deheck-Wooden Shoe was requesting a place to have volleyball league in the Village. Discussion followed. A temporary site was decided on the skating rink area at the Fire Station.

Christmas Street Lights – Motion by Steve M. to present to the Village Board the purchase of additional 3 street light decorations in the amount of \$1259.60. Linda Hinds seconds the motion. Motion carried.

**New Business:**

Lena Promotion Committee – This would be a non-standing committee. Linda Hinds agreed to chair this committee which will handle beautification, Village of Lights, Farmers Market, Lena Area Rummage Sales, Arts & Craft Sales and any other events to help promote Lena.

Correspondence/announcements/miscellaneous –Chad Misco commented on residential expansion in the Village.

Items for next agenda – Utilities in 22 acres, Event Insurance, Pull Track-expansion, Park. Next meeting March 16, 2015 at 5 p.m.

Adjournment – Motion was made by Steve M. to adjourn. Linda Hinds seconds the motion. Motion carried at 6:23 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer

DRAFT