

VILLAGE OF LENA
Planning & Development Committee Meeting
Monday, February 17, 2014 5:30 p.m.

Chairman Chad Misco called the meeting to order at 5.30 p.m.

Present: Chad Misco, Steve Marquardt, Charlene Meier, Linda Hinds

Absent: JJ Kugel, Paul Ehrfurth, Dave Honish

Agenda: Steve Marquardt made a motion to approved agenda. Chad Misco seconds the motion. Motion carried.

Minutes: Motion was made by Steve Marquardt to approve the minutes from January 22, 2014. Chad Misco seconds motion. Motion carried.

New Business:

Economic Development monthly meetings were discussed. The committee will try to send a representative to these meetings if possible. The Clerk/Treasurer will contact them to get on their e-mail list for notices.

Old Business:

22 acres – Discussion followed. Questions rose as to when gas or electric would be available in this area.

Street Signs – The committee will have Cory Marquardt make a list of the signs needed and get them ordered. Steve M. will bring in the new design for the poles.

Christmas Street Decorations – Motion made by Steve Marquardt to purchase new garland not to exceed \$1500. Motion was second by Linda Hinds. Motion carried. Linda Hinds mentioned starting the work on Village of Lights.

Linda Hinds suggested we draft a letter/survey to the local business to get information on how the Village can help them.

Items for next agenda: Street signs, 22 acres, Village of Lights.

Next meeting: March 17, 2014 at 5:30 p.m.

Adjournment: Motion was made by Chad Misco to adjourn. Charlene Meier seconds. Motion carried.

Meeting adjourned at 6:15 p.m.

Respectfully submitted,

Charlene Meier