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

Draft-unapproved

Meeting was called to order by Chairman Chad Misco at 5 p.m.

Roll call: Chad Misco, Steve Marquardt, Charlene Meier, Larry Belongia, Dick Gilles, Linda Hinds, Dave Honish (arrived 5:04 p.m.)

Absent: Paul Ehrfurth

Also Present: Craig Schuh-Ayres Associates, Carissa Deheck, Joshua Mongiat, Wayne St. Louis, Peter Gard

Approval of Agenda: Motion to approved agenda was made by Steve M. Linda Hinds seconds motion. Carried.

Approval of Minutes: Linda H. made a motion to approve the minutes from February 16, 2015. Larry B. seconds motion. Carried.

Open Forum – Carissa Deheck and Joshua Mongiat stated the requirements for the temp volleyball courts. Donation from the Wooden Shoe will be used to pay for any sand, etc. that is needed.

Old Business:
TIF District – Craig Schuh-Ayres Associates reviewed the timeline. No action taken. Steve will contact Paul Ehrfurth from Oconto County Economic Development.

Sign – Additional flags, etc. to help make it stand out was suggested.

Utilities – Gas/Electric – nothing new to report.

Park – Discussion followed regarding placement and possible extending the pull track. Wayne St. Louis from the Lena Snow Jokers will get dimensions for that track and possible layout for the next meeting. Tentative date for their tractor pull is July 11, 2015.

Event Insurance – Motion by Linda Hinds to purchase event insurance as needed from Vintage Insurance and present this request to the village board for approval. Steve M. seconds the motion. Motion carried.

USDA Update – nothing new to report.

New Business: none

Correspondence/announcements/miscellaneous – none

Items for next agenda – USDA update, Sign, Park- pull track expansion, Utilities, Village of Lights update. Next meeting scheduled for April 20th at 5 p.m.

Adjournment – Linda Hinds made the motion to adjourn. Steve M. seconds the motion. Motion carried at 6:20 p.m.

Respectfully submitted,

DRAFT

Charlene J. Meier
Clerk/Treasurer

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