**VILLAGE OF LENA** 

Planning & Development Committee Meeting Monday, March 17, 2014 5:30 p.m.

Chairman Chad Misco called the meeting to order at 5.32 p.m.

Present: Chad Misco, Steve Marquardt, Charlene Meier, Linda Hinds, Dave Honish, Paul Ehrfurth,

Absent: JJ Kugel

Also Present: Larry Belongia

Agenda: Steve Marquardt made a motion to approved agenda. Dave Honish seconds the motion. Motion carried.

Minutes: Motion was made by Steve Marquardt to approve the minutes from February 17, 2014. Dave Honish seconds motion. Motion carried.

**Old Business:** 

<u>22 acres</u> – Discussion followed. An alternative access to the parcel was reviewed and possible grant monies available. Paul Ehrfurth reported on environmental grants that may be available. Also he will provide LMI report for the committee.

<u>Street Signs</u> – New stop signs are needed by 2015 and Street signs in 2018 per State requirements. Quote for 11 poles needed for Main Street.

<u>Street garland</u> – ten strands were ordered from Temple Display and should be delivered in a few weeks.

<u>Spring Cleanup</u> – Last year the dates were May 5<sup>th</sup> & 8<sup>th</sup>. A dumpster will need to be reserved and volunteers needed.

<u>Village of Lights</u> – Linda Hinds will set up a committee to move forward on this item.

New Business: none

Correspondence/announcements/miscellaneous: Discussion followed regarding a farmers market.

Items for next agenda: 22 acres, Street Signs, Spring Cleanup, Farmers Market.

Adjournment: Steve Marquardt made a motion to adjourn. Linda Hinds seconds the motion. Motion carried. Meeting adjourned at 6:35 p.m.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer