

**Village of Lena**  
**Planning & Development Committee Minutes**  
**Monday, April 20, 2015 5 p.m.**

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

Roll call: Chad Misco, Steve Marquardt, Larry Belongia, Dave Honish, Charlene Meier

Absent: Paul Ehrfurth, Linda Hinds-work

Also Present: Craig Schuh-Ayres Associates, Terry Hinds

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

Approval of Minutes: Steve M. made a motion to approve the minutes from March 16, 2015. Larry B. seconds motion. Carried.

Open Forum – none

**Old Business:**

USDA – A short term lease (2 years) with Lena Sport Shop. The project will be re-bid.

Park – pull track – Lena Snowdrifter’s will be holding their annual truck/tractor pull on July 11, 2015. Discussion followed regarding extension of the road for the 22 acres. Ice rink – tarp was removed so the volleyball teams can use to play.

Hwy. 141 sign for Rosera Business Park – Discussion followed. The committee decided to leave the sign as it.

Utilities – No response from Oconto Electric yet.

Village Promotions Update – Conferred with Kerber & Rose’s Karen Kerber regarding the status. Her recommendation was to have the committee answer to the village board.

Port A Potty – Discussion and costs were reviewed. Steve will talk to the Fire Department about purchasing 1 more and maybe splitting the cost with the Village.

**New Business:**

Preliminary Plat – Craig Schuh-Ayres Associates present the plat to the committee.

Spring Clean Up – Scheduled for Wednesday May 27<sup>th</sup> and Saturday May 30<sup>th</sup>. Workers are needed. Steve M. volunteered for Wednesday. Chad Misco volunteered for Saturday. Clerk will try to get more volunteers.

Correspondence/announcements/miscellaneous – next meeting will be May 18th.

Items for next agenda – USDA, Village Covenants, Preliminary Plat, Park, Volleyball court, Utilities, Port a Potty, Spring Cleanup.

Adjournment – Larry Belongia made the motion to adjourn. Steve Marquardt seconds the motion. Motion carried at 6:06 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer