VILLAGE OF LENA Planning & Development Committee Meeting Monday, April 21, 2014 5:30 p.m.

Meeting was called to order by Chairman Chad Misco at 5.32 p.m.

Roll call: Chad Misco, Steve Marquardt, Charlene Meier, Linda Hinds, Dave Honish,

Absent: JJ Kugel, Paul Ehrfurth

Also Present: Larry Belongia, Lois Williams, Roberta Wagner, Kathy Lindstrom

Agenda: Linda Hinds made a motion to approved agenda with rearranging the order. Steve Marquardt seconds the motion. Motion carried.

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

Old Business:

<u>Spring Clean up –</u> May 28 and 31st is set for the village residents. Dumpster will be ordered. Volunteers are needed. Lois Williams, Terry Hinds, Kathy Lindstrom and Ed Patenaude will work on Wednesday. Saturday workers will be Terry Hinds, Kathy Lindstrom, Roberta Wagner and Ed Patenaude. Notices will be posted, news articles will be sent to the papers. It will also be put on the Village website and Facebook. There will be no charge for specialty items.

<u>22 acres</u> – Steve suggested having Ken Duhm at the next meeting to discuss joint advertising of the 22 acres. Size of lots will need to be determined. Also need signage. Chad will call Bob Marquardt regarding the sign.

Street Signs – Waiting for quote. Also waiting for the results of the Oconto County study of our street signs.

<u>Main Street Farmers Market</u> – Samples of vendor application and rules and regulations was given to all committee members. Tentative starting date is Saturday June 7th. Hours will be 8 a.m. – 1 p.m. Advertising will need to be done. No fee will be charged at this time. Workers will be needed for the setup. Another Port a Potty will be needed.

New Business:

<u>Landscaping Village Sign</u> - The Civic Club asked about landscaping the village sign on Hwy. 141. Questions were raised regarding the up keep. The Civic Club will submit a plan to the committee prior to doing the work. Perennials will be used to keep costs down. Planters that were donated by the Civic Club for the local businesses will need to be maintained by the business. The Civic Club will send a letter to each business owner.

<u>Correspondence/announcements/miscellaneous</u>. Linda Hinds would like to meet with the current Civic Club to help with the Village of Lights.

Items for next agenda: 22 acres, street signs, spring cleanup, Main Street Farmers Market

Adjournment: Linda Hinds made a motion to adjourn. Steve Marquardt seconds the motion. Motion carried. Meeting adjourned at 6:17 p.m.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer