## VILLAGE OF LENA Planning & Development Committee Meeting Monday, May 19, 2014 5:30 p.m.

Meeting was called to order by Chairman Chad Misco at 5.31 p.m.

Roll call: Chad Misco, Charlene Meier, Linda Hinds, Larry Belongia

Absent: Steve Marquardt-excused (arrived at 6:15), Paul Ehrfurth-excused, Jim Kugel, Dave Honish

Also Present: Lois Williams, Roberta Wagner, Carissa Deheck

Agenda: Larry Belongia made a motion to approved agenda. Linda Hinds seconds the motion. Motion carried.

Minutes: Motion was made by Linda Hinds to approve the minutes from April 21, 2014. Motion carried.

**Open Forum:** Carissa Deheck from the Wooden Shoe talked of possible events to help bring people to Lena. She suggested an Ethnic day in the Village where the Wooden Shoe could do something from Holland, McGuire's could possibly do something Irish and Hunters could possibly do wild game feed. She needs to research this item further.

## Old Business:

<u>22 acres</u> – nothing new to report.

<u>Street sign/Hwy. Sign</u> – Lois Williams from the Civic Club presented a plan for landscaping the "Lena" sign on Hwy. 141. Discussion followed. Changes were made. A possibility of added a cow to the landscaping was discussed. It was decided to put 4 burning bushes, stones, lights with a possible cow, milk can etc. Chad will talk to Roberta Windus, Ag Teacher from school regarding updating the old signs on old Hwy. 141. Village street signs reports were reviewed by Chad Misco. Consistency in the sign names must be done first which will mean addresses will need to be updated. Rosera Street is the dividing line for east and west. Main Street is the dividing line for north and south. A meeting will be scheduled with our Street Superintendent regarding the signs. Civic Club banners need to be put out.

<u>Village Spring Clean Up</u> – Scheduled for May 28 and 31<sup>st</sup>. Workers are scheduled along with appliance/electronic pickup.

<u>Farmers Market/Craft</u> - Very few vendors. Still trying to get more. The starting date will be moved to July 5<sup>th</sup> in hopes of getting more vendors. The clerk will visit the Crivitz Farmers Market on Thursday to try and get more vendors. Port a Potties need to purchase more. Chad is checking online for the best cost.

## New Business:

<u>Lena Area Rummage Sales</u> – Char M. suggested this item for the Village and surrounding area. Dates are set of July 25 & 26<sup>th</sup>. The cost for advertising will be \$5 each. A map will be provided to all area merchants and participants.

<u>Correspondence/announcements/miscellaneous</u> – Carissa Deheck asked about the possibility for ball diamond, kick ball, volleyball court, etc. Possible using part of the 22 acres as a park. Char suggested a classic car/sock hop night in the Village.

Items for next agenda – 22 acres, Street signs, Farmers/Craft market, Lena Area Rummage Sales, Sign landscaping

<u>Adjournment</u> – Linda Hinds made the motion to adjourn. Larry Belongia seconds the motion. Motion carried. Meeting adjourned at 6:26 p.m.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer