

**Village of Lena**  
**Planning & Development Committee Minutes**  
**Monday October 27, 2014 4:30 p.m.**

Draft-unapproved

Chad Misco, Chairman called meeting to order at 4:31 p.m.

Roll call: Chad Misco, Steve Marquardt, Linda Hinds, Charlene Meier, Larry Belongia, Dave Honish (arrived 4:33 p.m.)

Also Present: Ken Duhm, Judy Patenaude, Paul Ehrfurth (conference call).

Approval of Agenda: Steve M. Made a motion to approved agenda. Larry B. seconds motion. Carried.

Approval of Minutes: Steve M. made a motion to approve the minutes from October 20, 2014. Larry B. seconds motion. Carried.

Open Forum: none

**Old Business:**

22 Acres – Covenants – Paul E. from Economic Development expressed concerns that the covenants might be too restrictive. A copy will be sent for him to review. Price – closed session. The board remained in open session. Surrounding communities pricing was reviewed. Motion by Linda Hinds to accept and present it to the Village board the price of \$25,000 (negotiable) as a baseline. Dave Honish second the motion. Motion carried. The name “Rosera Business Park” will be used regarding the 22 acres. The sign 4’x8’ along the Highway 141 stating the availability will be posted along with Discovery Guide and website. Chad M. will check with Oconto County Pat Virtues regarding requirements for the sign. Paul E. will contact Washington regarding the Farm Service Agency building for an update.

Correspondence/Announcements/Miscellaneous – Blighted property – OCEDC has financing available if needed for remediation.

Items for next agenda – TIF, 22 acres, Hwy. 141 sign – zoning, blighted property, Village of Lights

Adjournment – Dave Honish made the motion to adjourn. Steve M. seconds the motion. Motion carried at 5:46 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer