

**Village of Lena**  
**Planning & Development Committee Minutes**  
**Monday, December 15, 2014 5:15 p.m.**

Draft-unapproved

Chad Misco, Chairman called meeting to order at 5:15 p.m.

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

Absent: Paul Erhfurth-excused

Also Present: Dick Gilles, Craig Schuh-Ayres Associates

Approval of Agenda: Linda H. made a motion to approved agenda. Dave Honish seconds motion. Carried.

Approval of Minutes: Steve M. made a motion to approve the minutes from December 2, 2014. Linda H. seconds motion. Carried.

Open Forum – Linda H. question who is allowed to vote on this committee. Steve M. stated that only a standing committee that village trustees can vote. Others can offer ideas, suggestions, etc. Currently the Planning & Development is not a standing committee, so no issues with voting. Dick Gilles was welcomed as a new member of the Planning & Development committee.

**Old Business:**

22 Acres – TIF District – nothing new to report. Waiting for Ehler’s report on the feasibility of a TIF District.

141 Hwy. Sign – Chad M. has the material. Ken Duhm and Chad Misco will work together on placement of the sign.

Utilities- gas/electric – Steve M. reported on the possible layout of the utilities. A utility easement is needed. Cost is based on price per foot. A boundary agreement with WPS will also be needed.

Price- nothing to report.

Covenants – tabled

Village of Lights Update – Chairperson Linda Hinds reported the Village of Lights was a success. The Committee will meet after the holidays to review and plan for 2015.

Arts & Craft Fair – scheduled for August 22, 2015. Letters/e-mails were sent to vendors.

Correspondence/announcements/miscellaneous – A suggestion of a community garden and possible FFA (Bobbie Windrus) was reviewed. Larry Belongia will handle the Hazard Mitigation with Tim Magnin from the County. Items to suggest to Tim were Warning System.

Items for next agenda – TIF, Hwy. signage, Utilities, Farmer’s Market, Street Name, Park, Craft fair.

Adjournment – Steve made the motion to adjourn. Larry B. seconds the motion. Motion carried at 6:18 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer