

**Village of Lena
Planning & Development Meeting
November 18, 2013 5:30 pm**

Present: Chad Misco, Steve Marquardt

Absent: Linda Hinds, James Kugel

Also Present: Charlene Meier

Meeting was called to order by Chairperson Chad Misco with above members in attendance. Motion was made by Steve M. to approve the agenda, seconded by C. Misco. Motion carried.

New Business:

Street Signs – Costs for new street signs and poles if \$526 each. Steve mentioned possibly looking at something that would be unique to the Village of Lena such as barn stanchions, milk cans, machinery axels, etc. Codes will need to be check.

Village of Lights: Linda Hinds had a report for the committee members for the Village of Lights for 2014 listing possible ideas and plans.

22 Acres: The 2008 Comprehensive plan was reviewed from Bay Lake Regional Planning. Lots are commercial and residential. Marketing the property was discussed. Paul Ehrfurth from Oconto County Economic Development Corp. informed Steve that when the water and sewer is in then it would time to market the property. Listing of available properties within the village will be available.

Propose of committee: The focus or purpose of this committee needs to be documented. Also the committee needs to have three village trustees and anyone else deemed appropriate. Also ask Paul Ehrfurth to attend. Village Ordinance will need to be checked. The Clerk will check with other communities on their planning & development committee.

Correspondence: none

Items for next agenda: Street Signs, Village of Lights, 22 acres and review the Comprehensive Plan.

Next meeting: - before the next utility meeting at 5:30 p.m.

Adjournment: Steve M. made a motion to adjourn. Second by Chad M. Motion carried. Meeting adjourned at 6:06 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer