

VILLAGE OF LENA
Planning & Development Committee Meeting
Thursday, December 19, 2013 4 p.m.

Chairman Chad Misco called meeting to order.

Present: Steve Marquardt, Linda Hinds, Charlene Meier, David Honish (arrived 4:40 p.m.)

Absent: Paul Erhfurth – sick, JJ Kugel

Agenda: Steve Marquardt made the motion to approve the agenda. Linda Hinds second. Motion Carried.

Old Business: None

New Business:

Development of the 22 acre parcel – Plans for promoting the parcels as commercial/light industrial. Use of the village website, social media, bill boards as well as print advertising will be used. Chad M. and Linda H. will meet with Paul Erhfurth from Economic Development to discuss the village's plans for the parcel hopefully before the end of the month.

Village of Lights: - Linda Hinds will be the chairperson for this project. Plans will be started in January 2014 for the following December's event. Local businesses and Lena residents will hopefully participate. Volunteers will be needed. Prices for replacement garland for the street lights needs to be checked.

Main Street Improvements –benches, trash receptacles, sidewalk improvement were items that need to be addressed. New street signs for Main Street have been picked out and need to be ordered. These signs will follow state codes . There are street lights that need to be replaced. The plan is to start and do a few each year.

Items for the future: farmers market

Items for next agenda: Street signs, Village of Lights, 22 acre parcel

Set next meeting date: January 20, 2014 at 5:30 p.m.

Adjournment: Motion to adjourn was made by Steve M. Second by Linda H. Motion carried. Meeting adjourned at 5:28 p.m.

Respectfully submitted,

Charlene J. Meier