Present: Jim Smith-Chair, Trustee Jeff Buhr and Trustee Patti Coughlin. Also present Village Clerk, Daisha Nolan and Village Administrator, Amy Huber.

Agenda: Review of agenda with no changes.

Minutes: Motion made by Coughlin to approve the April 9, 2019 Planning & Development Committee minutes, seconded by Buhr. MCU.

Industrial Park: Recent reviews and actions for current Industrial Park leases were discussed. A motion was made by Buhr to recommend the start of eviction processes to unresponsive lease owners, seconded by Coughlin. MCU
A motion was made by Coughlin to make a recommendation to the board to sell lots as they become available, seconded by Buhr. MCU

Bolognesi Lots: A motion was made by Coughlin to recommend to the board that the prices be dropped $10,000 on the current lots for sale, seconded by Buhr. MCU
A motion was made by Buhr to recommend selling the lots on Bolognesi Rd independently, seconded by Coughlin. MCU

Adjournment: Motion to adjourn by Buhr, second by Coughlin 1:45pm. MCU

Respectfully submitted,

Diasha Nolan, Clerk
Village of Lake Nebagamon