

PLANNING & DEVELOPMENT COMMITTEE MINUTES September 24, 2019 1:00pm

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

Public Input: None.

Minutes: Motion made by Coughlin to approve the July 30, 2019 Planning & Development Committee minutes as presented, seconded by Buhr. MCU.

Information from the Chair: Next meeting is tentatively scheduled for October 23, 2019, if needed.

A motion was made by Coughlin to go into closed session under section 19.85(1)(e) regarding lease negotiation, seconded by Buhr. MCU

The committee returned from closed session at 1:28 pm.

Adjournment: Motion to adjourn by Coughlin, second by Buhr. 1:30pm. MCU

Respectfully submitted,

Daisha Nolan, Clerk
Village of Lake Nebagamon