

**PLANNING & DEVELOPMENT COMMITTEE MINUTES November 19, 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 Buhr to approve the September 24, 2019 regular session minutes, as presented, seconded by Smith. MCU A motion was made by Buhr to approve the September 24, 2019 closed session minutes, as presented, seconded by Smith. MCU

**Industrial Park Update:** Each lot at the Industrial Park was evaluated regarding lease signatures, current fees, and liability and property insurance. A motion was made by Buhr to request all outstanding lease fees for 2018 and 2019 and, once paid, consider the accounts current, seconded by Coughlin, MCU. A motion was made by Buhr to recommend to the Village Board a moratorium be placed on new leases and renewals for Industrial Park, seconded by Coughlin. MCU

**Bolognesi Update:** There has not been any interest in the Bolognesi properties for sale since the recent price decrease. An update to the sign advertising the availability was discussed and the topic will be revisited in the Spring of 2020.

**Information from the Chair:** There is currently no December meeting scheduled.

**Adjournment:** Motion to adjourn by Coughlin, second by Buhr. 1:35pm. MCU

Respectfully submitted,

*Daisha Nolan*, Clerk  
Village of Lake Nebagamon