

PLANNING & DEVELOPMENT COMMITTEE MINUTES January 21, 2020 1:00pm

Meeting called to order by Chair Jim Smith at 1:05pm.

Present: Chair Jim Smith and Trustee Patti Coughlin were both present. Trustee Jeff Buhr was absent. Also present Village Clerk Daisha Nolan and Village Administrator Amy Huber.

Review of Agenda: No changes.

Public Input: None.

Minutes: Motion made by Coughlin to approve the November 19, 2019 regular session minutes, as presented, seconded by Smith. MCU

Industrial Park Update: An update was provided on the progress made for obtaining information for each lot currently leased. A final notice will be sent to those still owing lease fees.

A motion was made by Coughlin to recommend to the Village Board that all lots at Industrial Park be offered for sale to either Lessees, for those already leased, or to the public, for those spots that are currently vacant with the stipulation that a permanent structure of at least 1000 square feet be finished within a year of purchase, to be used for personal or business use, seconded by Smith. MCU

Village Property Inventory: Smith has started a list of village property inventory and will continue to gather information.

Information from the Chair: The next meeting is tentatively scheduled for February 25, 2020 at 1:00pm

A motion was made by Coughlin to go into closed session under 19.85(1)(e) regarding an offer to purchase at the Industrial Park, seconded by Smith. MCU 1:23pm

Adjournment: The committee will adjourn from closed session.

Respectfully submitted,

Daisha Nolan, Clerk
Village of Lake Nebagamon