

PLANNING & DEVELOPMENT COMMITTEE MINUTES February 25, 2020 1:00pm

Meeting called to order by Chair Jim Smith at 1:00pm.

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

Review of Agenda: No changes.

Public Input: None.

Minutes: Motion made by Buhr to approve the January 21, 2020 regular session minutes, as presented, seconded by Coughlin. MCU A motion was made by Coughlin to approve the closed session minutes from January 21, 2020, as amended, seconded by Buhr. MCU

Industrial Park Update: Huber provided an update on the current leased lots. A final letter will be sent to those with outstanding balances.

Village Property Inventory: Smith shared what he has inventoried as Village property thus far. The task is still ongoing.

Chapter 23: Chapter 23 of the current municipal code was reviewed. The committee will revisit the chapter in March.

Information from the Chair: The next meeting is tentatively scheduled for March 24, 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 1:27pm

Adjournment: The committee adjourned from closed session. 1:30pm

Respectfully submitted,

Daisha Nolan, Clerk
Village of Lake Nebagamon