

PLANNING & DEVELOPMENT COMMITTEE MINUTES March 24, 2020 1:00pm

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

Present: Chair Jim Smith was present. Trustees Jeff Buhr and Patti Coughlin both attended via online sources. Also present were Village Clerk Daisha Nolan, Village Administrator Amy Huber and Village President Darrell Kyle.

Review of Agenda: *Due to the recent rulings regarding COVID-19, the agenda had changes made to accommodate only essential business items.* This resulted in the elimination of line items #6 and #7.

Public Input: None.

Minutes: Motion made by Buhr to approve the February 25, 2020 regular session minutes, as presented, seconded by Coughlin. MCU A motion was made by Coughlin to approve the closed session minutes from February 25, 2020, as presented, seconded by Buhr. MCU

Information from the Chair: The next meeting is tentatively scheduled for April 28, 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 Buhr. MCU 1:09 pm

Adjournment: The committee adjourned from closed session. 1:16pm

Respectfully submitted,

Daisha Nolan, Clerk
Village of Lake Nebagamon