

PLANNING & DEVELOPMENT COMMITTEE MINUTES APRIL 28, 2020 5:00pm

Meeting called to order by Chair Jim Smith at 5:00pm.

Present: Chair Jim Smith was present. Trustee Jason Vee was present, Trustee Patti Coughlin was present through online sources. Also present were Village Clerk Daisha Nolan, Village Administrator Amy Huber and Village President Darrell Kyle.

Review of Agenda: No changes were made.

Public Input: None.

Minutes: Motion made by Coughlin to approve the March 24, 2020 regular session minutes, as presented, seconded by Vee. MCU A motion was made by Coughlin to approve the closed session minutes from March 24, 2020, as presented, seconded by Vee. MCU

Industrial Park Update: Sales from A. Buchanan and K. Paulson are continuing, payments have been received this week and deeds will be sent to the county for recording.

Bolognesi Update: Coughlin will have the information on available lots printed in the next available MCA newsletter and Smith will look into getting a pull box placed at the sale sign to provide detailed information to those interested. A motion was made by Vee to recommend to the Board that the stipulation to build within one year be removed from requirements of selling the lots available on Bolognesi, seconded by Coughlin. MCU

Village Inventory of Properties: Jim Smith updated the committee with his findings for Village Properties. A motion was made by Coughlin to recommend to the Board to include lot 31 with the existing lot opposite the camp entrance, seconded by Vee. MCU A motion was made by Vee to recommend to the Board to survey lot 35, seconded by Coughlin, MCU. A motion was made by Vee to recommend to the Board that lots 32 and 33 be sold, seconded by Coughlin. MCU.

Chapter 23 Ordinance Review: A motion was made by Coughlin to forward the recommended amendments to Chapter 23 of the Village Ordinance to the Board, seconded by Vee. MCU

Information from the Chair: The next meeting is tentatively scheduled for May 26, 2020 at 5:00pm

Adjournment: The committee adjourned at 5:51 pm

Respectfully submitted,

Daisha Nolan, Clerk
Village of Lake Nebagamon