

## **PLANNING & DEVELOPMENT COMMITTEE MINUTES JULY 28, 2020 2:00pm**

Meeting called to order by Chair Jim Smith at 2:00pm.

**Present:** Chair Jim Smith and Trustees Jason Vee and Patti Coughlin were all present, Also present were Village Clerk Daisha Nolan and Village Administrator Amy K. Huber.

**Review of Agenda:** No changes were made.

**Public Input:** None

**Minutes:** Motion made by Coughlin to approve the June 23, 2020 regular session minutes, as corrected, seconded by Vee. MCU

**East Lake Boulevard Access:** A motion was made by Coughlin to seek legal opinion for options regarding East Lake Boulevard prior to the regular August Village Board Meeting, seconded by Vee. MCU

**Title Search:** This will be referred to the Village Attorney also, to acquire options prior to August Board Meeting. Committee consensus.

**Industrial Park Update:** Amy provided an update on the Industrial Park Leases.

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

**Adjournment:** The committee adjourned at 2:21pm

Respectfully submitted,

*Daisha Nolan*, Clerk  
Village of Lake Nebagamon