

**Land Development Committee Minutes**  
**January 28, 2015**

Attendees: Bill Doering (Committee Member), Natalie Wolf (Committee Member), Scot Lahrmer, Ed Hattenbach, Peg Conway, Merrie Stillpass, Frank Davis, Wes Brown, Tony Chesney Rusty Myers (Jones Lang LaSalle), Mark Volkman (Jones Lang LaSalle) and Tom Muething (Committee Chair).

The meeting was called to order at 3:30 p.m. The minutes from the meeting of October 30, 2014 were reviewed and approved.

The purpose of today's meeting was to discuss a proposed listing agreement with Jones Lang LaSalle for a portion of the North Site. The proposed agreement excludes the portion of the North Site currently being used for the Village's Maintenance Facility. This was excluded because the Land Development Committee previously concluded that having the Village Maintenance Facility at this location was very valuable to the Village.

Mr. Lahrmer reviewed the listing agreement with the committee and noted that Kevin Frank has reviewed the agreement and has no further comments. After discussion, Mr. Doering moved that the committee recommend to Village Council that the Village Manager be authorized to enter into a listing agreement with Jones Lang LaSalle substantially in the form of the agreement reviewed at the meeting. The motion was seconded by Mrs. Wolf and the motion passed unanimously.

There being no further business, the meeting was adjourned.

Tom Muething