

**VILLAGE OF LENA**  
**Planning Commission Minutes**  
**Monday December 18, 2017 5:30 p.m.**

Draft – Unapproved

Meeting was called to order by President Marquardt at 5:30 p.m.

Present: Ken Linzmeyer, Ben Pytleski, Judy Patenaude and Steve Marquardt.

Also present – Dale Mohr, UW Extension and Charlene Meier.

Agenda - Motion made by Patenaude to approve agenda. Pytleski seconds the motion. Motion Carried.

Minutes - Motion was made by Linzmeyer to approve the minutes from August 28, 2017. Patenaude seconds the motion. Motion carried.

Rosera Business Park Update – Information only.

Comprehensive Plan – Dale Mohr – UW Extension – Mohr informed the committee regarding the comprehensive plan update. A planning ordinance, oath of office, mission statement and a public participation plan are some of the items that need to be updated. A monthly meeting will be required. Mohr will be using the Village of Lena as template for other municipalities. Members were asked to review the current plan for the next meeting.

Correspondence/General Information – None.

Adjournment – Motion was made by Linzmeyer to adjourn. Patenaude seconds the motion. Motion carried at 6:21 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer