## Village of Lena Plan Commission Minutes Monday January 21, 2019 5:30 p.m.

Call to Order: 5:30 p.m. by President Marquardt.

Roll call: Nicholas Heise, Ben Pytleski (left meeting at 6:22 p.m.), Chad Misco, Judy Patenaude and Steve Marquardt.

Also Present: Charlene Meier.

Approval of Agenda: Motion was made by Misco/Patenaude to approve the agenda. Motion was voted and carried.

<u>Approval of Minutes from December 17, 2018</u>: Motion was made by Patenaude/Misco to approve the minutes from December 17, 2018. Motion was voted and carried.

Open Forum: None.

<u>Comprehensive Plan</u>: Phase II. Work continued on updating the use map and comprehensive documents. Revisions will be given to Dale Mohr, UW Extension.

In Development Marketing 2019: Informational only.

Gold Shovel Ready Program: Informational only.

Correspondence/General Information: TBA

Adjournment: Motion was made by Patenaude/Misco to adjourn. Motion was voted and carried at 6:29 p.m.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer