

Village of Lena
Plan Commission Minutes
Monday September 23, 2019 5:30 p.m.

Call to Order: 5:30 p.m.

Roll call: Ben Pytleski, Chad Misco, Nick Heise, Judy Patenaude and Steve Marquardt.

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

Approval of Minutes from July 15, 2019: Motion was made by Heise/Patenaude to approve the minutes from July 23, 2019. Motion was voted and carried.

Open Forum: None.

Comprehensive Plan: Chapter 3 was completed. Chapter 4 was given to committee members to review for the next meeting.

Rosera Business Park Update: Voluntary Permanent Base Acre reduction USDA – Motion was made by Patenaude/Misco to recommend to the Village Board for approval. Motion was voted and carried. Rosera Business Park Marketing Plan – informational only. Dollar General is requesting incentives from the Village.

Correspondence/General Information: Next meeting is scheduled October 21' 2019.

Adjournment: Motion was made by Patenaude/Misco to adjourn. Motion was voted and carried.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer