

**Village of Lena**  
**Plan Commission Minutes**  
**Monday October 21, 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.

Also Present: David Konop, Paul Ehrfurth and Dale Mohr.

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/Pytleski to approve the minutes from October 21, 2019. Motion was voted and carried.

Open Forum: None.

Comprehensive Plan: Chapter 4 review was completed. Revisions will be completed by Dale Mohr-UW Extension. Once complete a public hearing will need to be done. Once adopted the plan is in effect for 10 years with reviews done every 5 years.

Rosera Business Park Update: Discussion continues regarding Dollar General alternative financing and the possible acquisition of the Stafford property. Motion was made by Misco/Heise to recommend to the Village Board to attempt to purchase the Stafford Property. Motion was voted and carried.

Rosera Business Park Marketing Plan Pfefferle: Marquardt provided information on the Pfefferle Corporation and the rates they charge for marketing. Motion was made by Patenaude/Misco to recommend to the Village Board that we go with Pfefferle Corporation to market the Rosera Business Park. Motion was voted and carried.

Correspondence/General Information: Discussion continues with trying to get a Banking institution into the Village. Residents will be asked to send letters to Associated Bank requesting a waiver on the 5 year non-compete clause. Next meeting will be Monday, November 18, 2019 @ 5:30 p.m.

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

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer