AGENDA REVISED

Tuesday December 17, 2019 5:30 p.m.

Planning Commission for the Village Of Lena

MUNICIPAL BUILDING BOARD ROOM, 117 E MAIN ST, LENA WI.

This is an open meeting of a Planning Commission of the Village of Lena Board of Trustees. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by posting and Village website. Copies of the complete agenda were available for inspection at the Village Hall Clerk/Treasurer's office and on the Village website: www.villageoflena.net.

- I. Call to Order
- II. Members Roll Call
- III. Approval of Agenda
- IV. Approval of the minutes from October 21, 2019 & November 11, 2019
- V. Convene to Public Hearing
 - A. Rezoning parcel 235 E. Main Street (Wayne & Judith Conklin) from Residential to Commercial Parcel #146-043500122A
 - B. Public Comment
 - C. Conclude Public Hearing
- VI. Possible Recommendation to the Village Board for Re-zoning
- VII. Dollar General Site Plan Application Possible recommendation to Village Board
- VIII. Economic Development Incentive Policy Daft
- IX. In Development Conference March 18, 2020
- X. Announcements/General information
- XI. Adjournment

By: Charlene J. Meier, Clerk/Treasurer

Date Re-Posted:12/16/2019

Any person with a disability as defined by the Americans with Disabilities Act and needs a special accommodation while attending this meeting, should contact the Village Clerk at 117 E Main St or phone 920-829-5226 during regular business hours at least 24 hours prior to the meeting so reasonable arrangements can be made. It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Lena who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the committee, commission or board identified in the caption of this notice.