

**AGENDA REVISED**  
**Monday January 20, 2020 5:30 p.m.**  
**Plan Commission for the Village Of Lena**  
**MUNICIPAL BUILDING BOARD ROOM, 117 E MAIN ST, LENA WI.**

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This is an open meeting of a Plan 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](http://www.villageoflena.net).

- I. Call to Order
- II. Members Roll Call
- III. Approval of Agenda
- IV. Approval of the minutes from December 17, 2019
- V. Public Hearing:
  - A. Rezoning parcel – 338 W. Maple Street, Lena, WI. Parcel #146-022701643E1 from Agriculture to Single Two Family Residential (Walter & Darlene Kosmal)
  - B. Combining Parcels – 338 W. Maple Street, Lena, WI (146-052703851 and part of 146-022701643E1) [Walter & Darlene Kosmal]
  - C. Proposed project plan, boundaries and creation of Tax Incremental District No. 1 (See the Public Hearing Notice which was published on January 1, 2020 & January 8, 2020)
  - D. Consideration and possible action on “Resolution Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 1., Village of Lena, Wisconsin
  - E. Public Comment
  - F. Conclude Public Hearing
- VI. Possible recommendation to the Village Board regarding Rezoning Parcel #146-022701643E1 From Agriculture to Single Two Family Residential.
- VII. Possible recommendation to the Village Board regarding the combination of Lots #45, #46, #47, #48 and #49.
- VIII. Oconto Co. Request view of Hazard Mitigation Materials
- IX. Announcements/General Information
- X. Adjournment

By: Charlene J. Meier, Clerk/Treasurer

Date 01/17/2020

*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.*