

**Plan Commission Minutes
Village Of Lena
January 20, 2020 5:30 p.m.**

Call to order at 5:32 p.m.

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

Also present: Craig Schuh-Ayres, Wayne Conklin, David Konop, Larry Belongia, Jonathan Schatz-Ehlers and Charlene Meier.

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

Approval of the Minutes from December 17, 2019: Motion was made by Patenaude/Heise to approve the minutes of the December 17, 2019 meeting. Motion was voted and carried.

Public Hearing: Convene to the Public Hearing. Roll call vote: Pytleski aye; Heise aye; Misco aye; Patenaude aye, Marquardt aye. Motion was voted and carried.

- 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: None were given for any item.
- F. Public hearing concluded at 5:40 p.m.

Possible recommendations from the public hearing as follows:

- A. Motion was made by Misco/Patenaude to recommend to the Village Board for approval the rezoning parcel #146-022701643E1 from agriculture to single/two family residential at 338 W. Maple Street Walter & Darlene Kosmal. Motion was voted and carried.
- B. Motion was made by Patenaude/Misco to recommend to the Village Board for approval the combining of lots parcel #146-052703851 and part of #146-0227011643E1 Walter and Darlene Kosmal 338 W. Maple Street. Motion was voted and carried.

Oconto County request view of Hazard Mitigation Materials: This item was referred to the Public Safety Committee.

Announcements/General Information: Next meeting is February 20, 2020 @ 5:30 p.m.

Adjournment: Motion was made by Patenaude/Heise to adjourn. Motion was voted and carried @5:47 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer