

VILLAGE OF LENA
Planning & Development Committee Minutes
Monday February 19, 2018 5:30 p.m.

Meeting was called to order by President Marquardt at 5:30 p.m.

Present: Ken Linzmeyer, Chad Misco, Judy Patenaude and Steve Marquardt.

Also present – Dale Mohr, UW Extension and Charlene Meier.

Agenda - Motion made by Linzmeyer to approve agenda. Patenaude seconds the motion. Motion Carried.

Minutes - Motion was made by Misco to approve the minutes from December 18, 2017. Linzmeyer seconds the motion. Motion carried.

Rosera Business Park Update – Information only.

Comprehensive Plan – Dale Mohr – UW Extension – Mohr informed the commission regarding the steps for updating our comprehensive plan which is due by July. Phase 1 will be the starting point. Verbiage “commission” vs. “committee” was discussed. Plan Commission is the term to be used in the future. A general working meeting is scheduled for Monday, March 12, 2018 at 5:30 p.m.

Correspondence/General Information – None.

Adjournment – Motion was made by Patenaude to adjourn. Linzmeyer seconds the motion. Motion carried at 6:25 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer