VILLAGE OF LENA Plan Commission Minutes Monday March 12, 2018 5:30 p.m.

Meeting called to order at 5:32 p.m.

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

Absent: Ben Pytleski

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

<u>Minutes</u> - Motion was made by Patenaude to approve the minutes from February 12, 2018. Linzmeyer seconds the motion. Motion carried.

Comprehensive Plan – Update Ordinance 320-1 Adopt a Comprehensive Plan Pursuant to Section 66.1001 – Discussion followed. Village survey was included in water/sewer bills. This information will be used to help with the Comprehensive Plan. Vision statement updated. Questions for Dale Mohr: 1. Do we need another Public Participation Plan for 2018; 2) Need clarification on Plan Commission members and residency requirements; 3) Plan Commission residency requirements; 4) Ordinance 320-01 – Marquardt will follow up with Mohr.

<u>Correspondence/General Information</u> – None.

Adjournment - Motion made by Patenaude to adjourn. Second by Misco. Meeting adjourned at 6:40 p.m.

Respectfully submitted,

Judy Patenaude Recording Secretary