

Village of Lena
117 E. Main St., Lena, WI 54139
Plan Commission Minutes
June 15, 2020 5:30 a.m.

Meeting was called to order by Chair Nick Heise.

Roll Call: Chad Misco (left @ 6 p.m.), Ben Pytleski, Judy Patenaude, Steve Marquardt and Nick Heise.

Also present: Charlene Meier.

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

Approval of the minutes from April 21, 2020: Motion was made by Misco/Pytleski to approve the minutes from April 21, 2020. Motion was voted and carried.

Open Forum: None.

Code of Ordinance update: Bay Lake Regional Planning will bill the Village monthly for work done on updating our ordinance book. Motion was made by Marquardt/Patenaude to recommend to the Village Board to approve the contract for professional services not to exceed \$20,000. Motion was voted and carried. Review Chapter 17 Boards, Commissions and Committees – Chapters will be given to the appropriate committee to review.

Village Fee Schedule Review: Discussion followed. No action taken.

Dollar General Update: Tentative opening is Sunday July 26th. Permits have been applied for.

Announcements/General Information/Correspondence: WEDC.

Adjournment: Motion was made by Patenaude/Marquardt to adjourn. Motion was voted and carried. Respectfully submitted,

Charlene J. Meier

Clerk/Treasurer