Village of Lena 117 E. Main St., Lena, WI 54139 Plan Commission Minutes June 23, 2020 5:30 p.m.

Call to order at 5:30 p.m. by Chairman Heise.

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

Also present Paul Ehrfurth-OCEDC, Carissa Deheck-Wooden Shoe and Charlene Meier.

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

C.D.I. Program Discussion: General information was reported regarding the C.D.I. grant program by Paul Ehrfurth.

<u>Wooden Shoe Build out</u>: Discussion followed. Motion was made to recommend to the Village Board for approval to apply for the C.D.I. grant money by Marquardt/Patenaude. Motion was voted and carried.

<u>Revolution Industrial Services New Development</u>: Marquardt reported on the acquisition of the R. McGuire vacant lot and the plans for expansion. Motion was made by Misco/Patenaude to recommend to the Village Board to apply for the C.D.I. grant money for Revolution Industrial Services. Motion was voted and carried.

<u>New T.I.D. Creation Discussion</u>: More information is needed. Ehlers consultants will be contacted to help with the information.

Adjournment: Motion was made by Misco/Patenaude to adjourn. Motion was voted and carried @ 7 p.m.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer