

Village of Lena
Plan Commission Minutes
Monday August 20, 2018 5 p.m.

Call to Order: 5:30 p.m.

Roll call: Nick Heise, Ben Pytleski, Judy Patenaude and Steve Marquardt.

Also Present: Paul Ehrfurth Oconto County Economic Development and Charlene Meier.

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

Approval of Minutes: Motion was made by Patenaude/Heise to approve the minutes from July 12, 2018. Motion was voted and carried.

Open Forum: None.

Saputo USA Addition: Village Engineer Craig Schuh will contact Saputo regarding the addition plans.

Comprehensive Plan: Nothing new to report.

Gold Shovel Ready Site: Paul Ehrfurth, OCEDC explain the details regarding the Gold Shovel Ready Site. Motion made by Patenaude/Pytleski to present to the Village Board for approval for the Village to participate in the Gold Shovel Ready for a cost of \$500 initially and \$150 each year after. Motion was voted and carried.

Dirt City Motorplex: Informational only.

Correspondence/General Information: Next meeting TBA.

Adjournment: Motion was made by Patenaude/Heise to adjourn. Motion was voted and carried at 6:05 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer