Village of Lena Planning Commission Minutes August 22, 2017 117 E. Main Street, Lena, WI 54139

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

Roll call: Ken Linzmeyer, Chad Misco, Judy Patenaude, Steve Marquardt and Ben Pytleski (arrived late).

Also Present – Craig Schuh-Ayres Associates, Paul Shallow-Shallow Surveying and Charlene Meier.

Agenda – Motion was made by Misco to approve agenda. Patenaude second the motion. Motion carried.

<u>Minutes</u> – Motion was made by Linzmeyer to approve the minutes from March 20, 2017. Patenaude seconds the motion. Motion carried.

Open Forum - None.

Old Business:

Rosera Business Park Prospects – Closed session not needed. More information will be forthcoming.

<u>Street Signs</u> – Street signs to be installed hopefully by Dairy Fest. Invoice/packing slips need to be checked. Need a few more signs.

New Business:

<u>Abandonment of Alleys</u> – Paul Shallow, Shallow Surveying informed the Commission of the procedure regarding abandonment. Treat as information.

Review of Village Zoning Map – The current map was reviewed. Update is needed.

<u>20 Year Comprehensive Plan</u> – Information only.

Correspondence/announcements/miscellaneous – None.

<u>Adjournment</u> – Patenaude made a motion to adjourn. Pytleski second the motion. Motion carried at 6:17 p.m.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer