Village of Lena Planning & Development Committee Minutes Monday, August 28, 2017 5:30 p.m.

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

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

Also Present: Verna Grover, Barb Bubolz, Cynthia Sledgehill and Charlene Meier.

Approval of Agenda Linzmeyer made a motion to approved agenda. Patenaude seconds motion. Carried.

<u>Public Hearing for Rezoning 101 S. Rosera Street (Bert's Restaurant)</u> – Motion to convene to Public Hearing was made by Patenaude. Pytleski seconds the motion. Motion carried. Verna Grover was sworn in. Reason for rezoning was stated to be a home improvement loan. There will be two apartments instead of a restaurant. Motion was made by Misco to close the public hearing. Pytleski seconds the motion. Motion carried.

<u>Discussion/Recommendation to Village Board</u> - Motion was made by Misco to recommend to the Village Board for final approval the rezoning of 101 S. Rosera Street from Commercial to Residential. Linzmeyer second the motion. Roll call vote: Linzmeyer aye; Pytleski aye; Misco aye; Patenaude aye; Marquardt nay. Motion carried.

Adjourn – Patenaude made a motion to adjourn. Linzmeyer seconds the motion. Motion carried at 5:47 p.m.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer