Village of Lena Plan Commission Minutes Monday November 19, 2018 5:30 p.m.

Call to Order: 5:30 p.m.

Roll call: Chad Misco, Ben Pytleski, Judy Patenaude and Steve Marquardt. Nicholas Heise arrived at 5:50 p.m.

<u>Also Present:</u> Lisa Misco, Larry Belongia, Paul Ehrfurth Oconto County Economic Development (By phone conference) and Charlene Meier.

<u>Approval of Agenda</u>: Motion was made by Patenaude/Pytleski to approve agenda as presented. Motion was voted and carried.

<u>Approval of Minutes</u>: Motion was made by Patenaude/C. Misco to approve the minutes from August 20, 2018. Motion was voted and carried.

Open Forum: None.

<u>Convene to Public Hearing for Zoning Change 213 W. Main Street (Chad Misco)</u>: Motion was made by Patenaude/Pytleski to convene to Public Hearing for the rezoning. Motion was voted and carried. (C. Misco abstained.) General discussion followed. Motion was made by Patenaude/Pytleski to close public hearing. Motion was voted and carried. (C. Misco abstained).

<u>Discussion/Recommendation to Village Board on Information presented on rezone of 213 W. Main St.</u>: Motion was made by Patenaude/Pytleski to table this item until Nicholas Heise arrives. Motion was voted and carried. Upon Heise's arrival discussion followed regarding the zoning request. Motion was made by Patenaude/Pytleski to recommend to the Village Board the zoning request for 213 W. Main St. from commercial to residential. Roll call vote: Heise aye; Pytleski aye, Patenaude aye; Marquardt naye. C. Misco abstained. Motion was voted and carried.

Comprehensive Plan Phase II: Tabled.

<u>Gold Shovel Ready Program</u>: Informational only. Ayres Associates contract was approved at the October Village Board meeting.

<u>In Development Program March 2019</u>: Motion was made by Patenaude/C. Misco to recommend to the Village Board the participation of the Village in the marketing program for March 2019. Cost will be split with OCEDC. Motion was voted and carried.

<u>Street/Alley/Driveway/Abandonment:</u> Discussion followed.

Correspondence/General Information: Next meeting will be Monday December 17, 2018 at 5:30 p.m.

Adjournment: Motion was made by Patenaude/Pytleski to adjourn. Motion was voted and carried at 6:15 p.m.

Respectfully submitted,

Charlene J. Meier

Clerk/Treasurer