

Village of Lena
Joint Plan Commission/Finance Committee Minutes
Wednesday December 4, 2019 7 p.m.

Call to Order: 7 p.m.

Roll call: Chad Misco, Nick Heise, Judy Patenaude, Terry Hinds and Steve Marquardt.

Absent: Ben Pytleski

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

TIF District: Discussion continued regarding the TIF creation, Dollar General and the Rosera Business Park. Motion was made to approve the TID #1 Feasibility Analysis (prepared by Ehlers) dated December 4, 2019 to include parcels #043500122A and parcel #043500222C1 by Patenaude/Misco. Motion was voted and carried.

Announcements/General information: None. Meeting schedules for December 17, 2019 were reviewed.

Adjournment: Motion was made by Patenaude/Misco to adjourn. Motion was voted and carried at 8:11 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer