

**Village of Lena**  
**Plan Commission Minutes**  
**Monday December 17, 2018 5:30 p.m.**

Call to Order: 5:30 p.m. by President Marquardt.

Roll call: Nicholas Heise, Ben Pytleski, Chad Misco, Judy Patenaude and Steve Marquardt.

Also Present: Dale Mohr- Oconto County Extension and Charlene Meier.

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

Approval of Minutes from November 19, 2018: Motion was made by Misco/Patenaude to approve the minutes from November 19, 2018. Motion was voted and carried.

Open Forum: None.

Comprehensive Plan: Phase II. UW Extension Dale Mohr explained the next steps for the comprehensive plan phase II. Copy will need to be reviewed as well as the future plan map. Additional copies of the map will be available. Changes to the map and copy will need to be sent to the Clerk/Treasurer prior to the next meeting.

In Development Marketing 2019: Village Board approved and the Village of Lena is enrolled for the March 2019 marketing event.

Gold Shovel Ready Program: Nothing new to report.

Correspondence/General Information: Next meeting will be Monday, January 21, 2019 at 5:30 p.m.

Adjournment: Motion was made by Patenaude/Heise to adjourn. Motion was voted and carried at 6:20 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer