## Village of Lena Plan Commission Minutes Tuesday, December 17, 2019 5:30 p.m.

Meeting was called to order.

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

Also, Present: Larry Belongia, Jim Lundberg & Todd Platt and Charlene Meier

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

<u>Approve of Minutes</u>: Motion was made by Patenaude/Pytleski to approve the minutes from October 21, 2019 and November 11, 2019. Motion was voted and carried.

<u>Convene to Public Hearing</u>: Rezoning parcel #146-043500122A, 235 E. Main Street (Wayne and Judith Conklin). There were no Village of Lena residents in attendance.

Recommendation to the Village Board for Rezoning: Motion was made by Patenaude/Misco to recommend to the Village Board for approval the rezoning of parcel #146-043500122A (Wayne & Judith Conklin) from Single Two Family Residential to Commercial. Motion was voted and carried.

<u>Dollar General Site Plan Application Possible Recommendation to Village Board</u>: Motion was made by Patenaude/Heise to recommend to the Village Board for approval of the Dollar General Site Plan Application. Motion was voted and carried.

<u>Economic Development Incentive Policy Draft</u>: Motion was made to recommend to the Village Board for approval of the Economic Development Incentive Policy. Motion was voted and carried.

In Development Conference March 18, 2020: Informational only.

Announcement/General Information: The schedule for the January 20, 2020 meetings were reviewed.

Adjournment: Motion was made by Patenaude/Heise to adjourn. Motion was voted and carried @ 6:28 p.m.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer