Village of Lena 117 E. Main St., Lena, WI 54139 Plan Commission Minutes July 20, 2020 5:30 p.m.

Call to order at 5:30 p.m. by Chairman Heise.

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

Also present: Charlene Meier.

<u>Approve the Agenda</u>: Motion was made by Marquardt/Patenaude to approve the agenda and allow the chairman to rearrange if necessary. Motion was voted and carried.

<u>Approval of the Minutes from June 15 & 23, 2020</u>: Motion was made by Misco/Patenaude to approve the minutes from June 15 & June 23, 2020. Motion was voted and carried.

Open Forum: None.

<u>TIF #2 District</u>: Discussion followed. Heise contacted Ehlers for more information regarding a second TID district. Boundaries were reviewed regarding Revolution Industrial expansion on Harley Street for a 20,000 square foot fabrication building. Tax benefits were reviewed and possible uses.

Dollar General Update: Opening July 28, 2020.

Announcements/General Information: None.

Adjournment: Motion was made by Patenaude/Misco to adjourn. Motion was voted and carried at 6:19 p.m.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer