Village of Lena 117 E. Main St., Lena, WI 54139 Plan Commission Minutes Monday September 20, 2021, 5:30 pm

Meeting was called to order by Chair Nick Heise.

Roll Call: Robert Borchert, Chad Misco, Ben Pytleski, Judy Patenaude and Nick Heise.

Also present: Linda Hinds (arrived at 6:15 p.m.) and Charlene Meier.

<u>Absent:</u> Steve Marquardt – excused.

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

<u>Approval of the minutes from July 19, 2021</u>: Motion was made by Patenaude/Borchert to approve the minutes from July 19, 2021. Motion was voted and carried.

Open Forum: None.

Zoning Ordinance Review: Work on vacation homes 240-27 continues. It was determined to take out nursery. Also questions regarding motor bikes due to the noise. Vacation home rentals/Airbnb discussion regarding signage. Accessory buildings discussion was on the height. More work is needed. A meeting is to be set up with Brandon Robinson so he can answer our questions.

<u>Development Update</u>: A meeting was held with the possible developer on a housing project. They are taking it to the engineers to draw up plans.

<u>NAI Pfefferle Agreement Extension Approve/Decline</u>: Motion was made by Patenaude/Misco to recommend to the Village Board for approval the extension agreement for NAI Pfefferle for advertising the 22 acres. Motion was voted and carried.

<u>Skating Rink-Planning Session</u>: Discussion followed about reviving the skating rink and what we have and what is needed. Costs are to be determined.

<u>Correspondence/Miscellaneous/Set Next Meeting Date</u>: Linda Hinds informed the Plan Committee that Joe Kanack is interest in helping with a park. Next meeting tentatively is scheduled for Wednesday October 6, 2021 @ 5 p.m. if Brandon Robinson can attend.

<u>Adjournment</u>: Motion was made by Patenaude/Borchert to adjourn. Motion was voted and carried at 6:33 p.m.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer