

AGENDA
Wednesday August 10, 2022, 4:00 p.m.
Plan Commission for the Village of Lena
MUNICIPAL BUILDING BOARD ROOM, 117 E MAIN ST, LENA WI.

This is an open meeting of a Plan Commission of the Village of Lena Board of Trustees. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by posting and Village website. Copies of the complete agenda were available for inspection at the Village Hall Clerk/Treasurer's office and on the Village website: www.villageoflena.net. This meeting may be recorded.

- I. Call to Order & Roll Call
- II. Approval of Agenda
- III. Approval of Minutes from April 12, 2022
- IV. Open Forum
- V. Discussion on Bertram for Internet service on the water tower
- VI. Discussion on Current Contract with Developer Pfefferle
- VII. Closed Session per WI State Statutes 19.85 (e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons required a closed session.
- VIII. Discussion on Lawyer review of Ordinances (Make recommendation to Board)
- IX. Park/Baseball Diamond site review
- X. Review Comprehensive rezone
 - a. Discuss potential changes from Nick and Chad's review.
- XI. Railroad Property/Mini Park/ Ice Rink Discussion
- XII. Correspondence/Miscellaneous/Set Next Meeting Date
- XIII. Adjournment

By: Jodi A. Marquardt, Clerk/Treasurer

Date 08/09/2022

Any person with a disability as defined by the Americans with Disabilities Act and needs a special accommodation while attending this meeting, should contact the Village Clerk at 117 E Main St or phone 920-829-5226 during regular business hours at least 24 hours prior to the meeting so reasonable arrangements can be made. It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Lena who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the committee, commission or board identified in the caption of this notice.