Village of Lena 117 E. Main St., Lena, WI 54139 Plan Commission/Public Hearing Minutes Tuesday, January 10, 2023, 4:00 pm

Meeting was called to order.

Roll Call: Steve Marquardt, Nick Heise, Bob Borchert, Judy Patenaude, Craig Schuh via phone.

Excused Absence: Chad Misco, Ben Pytleski

Also Present: Jodi Marquardt,

<u>Approval of Agenda</u>: Motion was made by Patenaude/Borchert to approve the agenda as presented and allow change in sequence as necessary. Motion voted and carried.

<u>Approve minutes from December 13, 2022</u>: Motion made by Patenaude/Borchert to approve the minutes from December 13, 2022. Motion voted and carried.

Open Forum: No one present.

<u>Park Update:</u> Community meeting well attended with many people interested in being involved in park planning and work. Sub-committee needs to be formed with 3 or 4 people, a small group. There is a need to have a plan direction, identify the plan, scope, and objective. Craig Schuh reported that the current presented plan is adequate for a baseball diamond per grades and elevations with the understanding that the Village is looking to propose a recreational area. Clarification needs to be obtained from the school if any fields are available for use during the season. The Village of Lena also needs to apply for DNR permits for the project.

Zoning Ordinance: Judy to work to combine the current and proposed ordinances and report at next meeting. RV Ordinance should be exclusive to RV's and Campers. Signs needs clarification verbiage.

Multi Family Developer: A meeting to request zoning change from R1 to Multi-family will be scheduled.

<u>Business Park Plan:</u> OCEDC isl working on marketing and moving forward with RFP's to grow the Rosera Business Park. Steve is looking into highway sign seeking business. Bob to check with OC to see if they would rent sign to advertise.

<u>Adjournment:</u> Next Meeting February 14, 4 pm S Marquardt/Borchert made a motion to adjourn. Motion voted and carried at 607 pm

Respectfully submitted, Jodi A. Marquardt, Clerk/Treasurer