Village of Lena 117 E. Main St., Lena, WI 54139 Plan Commission Minutes Tuesday, April 11, 2023, 4:00 pm

Meeting was called to order.

Roll Call: Steve Marquardt, Nick Heise, Bob Borchert (by phone)

Excused: Judy Patenaude, Chad Misco, Ben Pytleski

Also Present: Chad Roffers and Keith Garot-Landmark Development, Jon Shallow-Ayres, Jayme Sellen-OCEDC

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

<u>Approve minutes from March 14, 2023</u>: Motion made by S Marquardt/N Heise to approve the minutes from March 14, 2023. Motion voted and carried.

Open Forum-No one present.

<u>Multi Family Developer:</u> Introduction of Chad Roffers and Keith Garot from Landmark Development with presentation on their interest in developing multi-family housing in the Village of Lena. Proposed is 10–12-unit apartment housing at a cost of \$1.5 million. Landmark is interested in TID assistance and other Village incentives. The discussion concluded with the Planning Committee requesting a written proposal and site plans for review.

<u>Parks Update</u>: Jon Shallow presented on proposed park plan for the ball diamond area. The plan commission will review and make recommendations. A park and recreation committee is being formed at the Villages Organizational meeting and carry out the park plans to completion.

Ordinance Update: We have received a PDF copy of the ordinance updates from BayLake Regional Planning. A floodplain ordinance has been prepared by the DNR and which will be included in the ordinance update public hearing.

Business Park Sign: A 8x12 banner will be ordered for the Rosera Business Park advertising space available.

Next Meeting: May 9, 2023, at 4pm.

Adjournment: S Marquardt/Borchert made a motion to adjourn. Motion voted and carried at 6:10 pm

Respectfully submitted,
Jodi A. Marquardt, Clerk/Treasurer