

**Village of Lena**  
**117 E. Main St., Lena, WI 54139**  
**Plan Commission Minutes**  
**Friday, June 23, 2023, 8:30 am**

Meeting was called to order.

Roll Call: Steve Marquardt, Nick Heise, Bob Borchert, Judy Patenaude, Chad Misco, Ben Pytleski

Also Present: Jodi Marquardt, Jayme Sellen-OCEDC

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

Multi Family Developer: Multi Family Development- Motion by S Marquardt/Borchert to convene to closed session per State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, allowing Jayme Sellen, OCEDC to be present in the closed session. Roll call vote: Steve Marquardt-aye, Nick Heise-aye, Bob Borchert-aye, Judy Patenaude-aye, Chad Misco-aye, Ben Pytleski-aye.

Motion by Pytleski/Patenaude at 9:52 am to return to open session per WI State Statute 19.85 (2) and possible recommendations from closed session. Motion voted and carried. Motion by Heise/Misco to recommend to the Village Board to deny the proposal from Landmark Development due to other potential sites for multifamily development, we are not willing to agree to the TIF proposal or change our Rosera Business Park Covenants for the Landmark Development proposal.

Adjournment: Patenaude/Borchert made a motion to adjourn. Motion voted and carried at 10:04 am

Respectfully submitted,  
Jodi A. Marquardt, Clerk/Treasurer