

**Village of Lena**  
**117 E. Main St., Lena, WI 54139**  
**Plan Commission Minutes**  
**Tuesday, July 11, 2023, 3:00pm**

Meeting was called to order.

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

Absent: Ben Pytleski

Also Present: Jodi Marquardt, Jeremy Flint-Project Engineer, Excel Engineering

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

Approval of Minutes from June 19 and 23, 2023: Motion by Patenaude/S Marquardt to approve the minutes from June 19 and 23, 2023 Plan Commission meetings. Motion voted and carried.

Open Forum: No one present for open forum.

Permit Review: Jeremy Flint from Excel Engineering present to present the proposed lift station and paving plans for Saputo. No permits are required for the paving. Excel will provide an electronic copy of the state approved plans for the lift station when they become available.

Zoning Administrator: The Village's current ordinances call for a zoning administrator. We do not currently have a zoning administrator, but rather a zoning committee. Motion by Heise/Misco to eliminate authority of zoning administrator and allow authority to the zoning committee. Motion voted and carried.

Zoning Ordinances: Need to hold a public hearing to approve the current updates. Changes have come up and continue to require updating. Chicken ordinance complete and RV ordinance. Will consider a public hearing yearly with changes and updates to ordinances.

Parks Update: Informational. Growth in the area of ball diamonds, walking trails, and pocket park growth are the priority.

Correspondence/Miscellaneous: S Marquardt reported he updated Keith Garot, from Landmark Development on the response to their proposal, we are not willing to agree to the TIF proposal or change our Rosera Business Park Covenants.

415 W Harley St has requested to add Texas blocks and build up the wall at lot line of the drainage ditch. Further clarification is required to determine property lines, and DNR authorization.

Adjournment: Patenaude/S Marquardt made a motion to adjourn. Motion voted and carried at 5:00pm

Respectfully submitted,  
Jodi A. Marquardt, Clerk/Treasurer