**AGENDA**

**Tuesday, August 13, 2024, 6:00 p.m.**

**Plan Commission/Zoning Committee for the Village of Lena**

**MUNICIPAL BUILDING BOARD ROOM, 117 E MAIN ST, LENA WI.**

This is an open meeting of a Plan Commission/Zoning Committee 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](http://www.villageoflena.net). Meeting may be recorded.

1. Call to Order & Roll Call
2. Approval of Agenda
3. Approval of Minutes from July 11, 2024
4. Open Forum
5. Public Hearing regarding the proposed creation of Tax Incremental District No. 2, the proposed boundaries of the District, and the proposed Project Plan for the District.
6. Consideration and possible action on a “Resolution Establishing the Boundaries of and Approving the Project Plan for Tax Incremental District No. 2.”
7. Correspondence/Miscellaneous/Set Next Meeting Date
8. Adjournment

By: *Jodi Marquardt Clerk/Treasurer* Date 07/26/24

*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.*