

BRODHEAD ECONOMIC DEVELOPMENT COMMITTEE APRIL 28, 2016

- 1) Meeting was called to order by acting Chair Doug Pinnow at 7:00 AM.
- 2) Present: Barb K, John B, Doug P, Barb C, Rich V, and Mike J. Absent Jeff P so we have a quorum
- 3) Motion to approve the minutes from 02-04-16 was made by John, second by Barb K, motion carried. Doug presented the Agenda format that was approved by the City Council for all of our future meetings.
- 4) Public Appearances: there were none
- 5) Committee comments or suggestions: there were none
 - A. The following city update Pearl Island Gala brought in about 18,000 with the matching funds, and Rich reported the Grant was extended by a year to June 17th 2017. Fritz Wenger and his wife donated a bench for the Pearl Island as well. The land to the South of Brodhead would have to either be purchased by the city with no payback unless they formed a TIF so they could get money back once it was developed still undecided what if anything will happen. Cardinal Lanes and the Chinese Restaurant are closing and the Dentist is retiring. The City attorney and engineer are working with Kobussen on some remaining issues. The City is going to try the paperless route for meetings and Paul Huffman is the new Alder person at large for the City Council. The City does a comprehensive plan about every 10 years and they will send our RFP's for proposals.
 - B. GCDC updates were given by Mike and he reported there are 170 attending the annual banquet in Monroe next week. They are conducting a Monroe Housing Study, and the New Glarus Business Park is looking to expand and the annual report is now available on the GCDS website. Monticello is also doing a comprehensive plan and Delta Plastics/Revolution Plastics is looking to possibly put a baling plant in Green County.
- 6) Unfinished Business:
 - A. website review will stay on agenda
 - B. Collaborative meeting will be set at a future date for discussions on a Senior Community Center for Brodhead.
 - C. Development Application Process Doug has a sample and it is about 99% finished has a few minor changes to make.
 - D. New committee members were discussed and it was suggested that maybe someone from either the school board or school in general be asked to join the committee and Brian Raupp from the police department has shown some interest in being on the EDC committee.
 - E. The committee will continue to meet at 7:00 AM the first Thursday of each month at City Hall and if we have nothing pending we may skip a month every so often.
- 7) New Business:
 - A. Zoning Map Updates: The maps that we have are from the 1970's and when the MSA went around and checked there were 100 parcels that were different from what the map stated. Letters will be sent to the owners of the parcels that need to be re-zoned.
- 8) Motion to Adjourn at 8:10 AM by Rich, second by Barb K, motion carried.