

Plan Commission Meeting

MINUTES

05/06/2019 6:00 PM

CITY HALL

MEETING CALLED BY	Mayor Pinnow
TYPE OF MEETING	
FACILITATOR	
NOTE TAKER	Jerry Elmer
TIMEKEEPER	
ATTENDEES	Jerry Elmer, Mayor Pinnow, RJ Logan, Jaine Winters, Richard Peach, Attorney Mark Schroeder, Council Rep Paul Huffman. Absent; Dan Brown

AGENDA TOPICS: CALL TO ORDER. ROLL CALL. PUBLIC APPEARANCES. COMMITTEE COMMENTS. APPROVE PREVIOUS MINUTES

DISCUSSION	Quorum present. No public appearances or committee comments. Mayor Pinnow reminded all about the collaborative meeting on May 22 nd .	
CONCLUSIONS	Richard Peach made a motion to approve the minutes of the 04/02/2019 Plan Commission meeting. A second to the motion was made by Jaine Winters. Motion carried	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BRIGHTEN UP BRODHEAD

DISCUSSION	Dan Lindstrom from Virbiecher returned with several options to help promote the program. The plan commission discussion centered on expanding the program to include 1-2-unit residential income properties city wide and allotting 25% of the total funds for assistance in the Downtown District for assistance on second floor residential properties and charging 1-2% interest on such loans with a 5-year payback plan. The Downtown District funds will not have the affordability factor. Mr. Lindstrom will present proposed revisions to the program at our next meeting.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

REQUEST BY ERIC NEELY AND BRODHEAD WATER &
 LIGHT TO PURCHASE CITY LAND PN#23206-1780.0000

DISCUSSION	Mr. Neely would like to start a small trucking company on the site. Jeff Peterson from Brodhead Water & Light would like to purchase the parcel for future utility site, mainly for a new water tower	
CONCLUSIONS	Richard Peach made a motion to table the item and give Brodhead Water & Light 60 days to determine if the site is suitable for a water tower. A second to the motion was made by RJ Logan. Motion carried.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FUTURE AGENDA / ADJOURN

DISCUSSION		
CONCLUSIONS	Jaine Winters made a motion to adjourn at 7:27 PM A second to the motion was made by Richard Peach. Motion carried	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DISCUSSION		
CONCLUSIONS		

