

Plan Commission Meeting

MINUTES

08/05/2019 6:00 PM

CITY HALL

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

AGENDA TOPICS: CALL TO ORDER. ROLL CALL. PUBLIC HEARING

DISCUSSION	Quorum present. Public hearing regarding Taylor Engelhart's kennel license conditional use permit opened at 6:02 pm. A neighbor expressed concerns that Engelhart may be increasing the number of dogs and noise issues relating to an increase. Engelhart assured the neighbor there would be no increase in the number of dogs. The neighbor appeared satisfied and did not object to the kennel license. Public hearing closed at 6:09 pm	
CONCLUSIONS	Dan Brown made a motion to approve the Taylor Engelhart Kennel License Conditional Use Permit based upon the application conforming with the standards and requirements for the issuance of a Conditional Use Permit as stated in Chapter 480, Sections 28 and 33 subject to there being no more than 4 dogs on the property, no more than three police complaints in a year and complying with the existing ordinances relating to kennel licenses. A second to the motion was made by Jaine Winters. Motion carried	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

PUBLIC APPEARANCES. COMMITTEE COMMENTS. APPROVE PREVIOUS MINUTES

DISCUSSION	Mayor Pinnow discussed a meeting with Cardinal Rabbi Fins	
CONCLUSIONS	Richard Peach made a motion to approve the minutes of the 07/01/2019 minutes. A second to the motion was made by Paul Huffman. Motion carried.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EDC PRESENTATION. THREE WATERS RESERVE

DISCUSSION	Casey Jones and Adam Scheidegger discussed what role the Plan Commission could play in assuring potential developers come to Brodhead.	
	No action was taken on Three Waters Reserve due to no representative from the organization being present.	
CONCLUSIONS	.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

CASEY JONES BIP PROJECT.

DISCUSSION	Casey Jones intends to turn his parcel into a parking lot. He is asking for BIP funds to help pay for the paving. The issue is that the property lies just outside the boundaries of the district. Possible solutions are amending the boundaries or invoking a rule that allows approval of paying BIP funds to worthy projects within ½ miles of the district boundaries. No action taken	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

PARCEL DESCRIPTION OF LAND ON 12th STREET BETWEEN W 3rd & W 4th AVE

DISCUSSION	The City Clerk was made aware two or possibly three non-adjacent parcels identified as being owned by the City share the same parcel number
CONCLUSIONS	RJ Logan made a motion directing Atty Faust to initiate a title search on the properties. A second to the motion was made by Paul Huffman. Motion carried

SEPTEMBER MEETING DATE. FUTURE AGENDA ITEMS.

ADJOURN

DISCUSSION	Future addenda items may include Casey Jones BIP request	
CONCLUSIONS	Richard Peach made a motion to have the September Plan Commission meeting on Sept 3 rd . A second to the motion was made by RJ Logan. Motion carried. Richard Peach made a motion to adjourn at 7:06 pm. A second to the motion was made by Jaine Winters. Motion carried.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

