

Plan Commission Meeting

MINUTES

09/05/2017

6:02 PM

CITY HALL

MEETING CALLED BY	Mayor Pinnow
TYPE OF MEETING	
FACILITATOR	
NOTE TAKER	Jerry Elmer
TIMEKEEPER	
ATTENDEES	Jerry E., Doug P., Jeremy P., Tammy S., Joe K., Richard P., Attorney Mike Faust. Absent; Dan B

AGENDA TOPICS

ROLL CALL, APPROVAL OF
PRIOR MINUTES, PUBLIC
APPEARANCES

DISCUSSION	Mayor Pinnow noted an error in the 08/07/2017 minutes regarding future agenda items. The 'Brighten Up Brodhead' program had been inadvertently called 'Beautify Brodhead Program'. No public appearances		
CONCLUSIONS	Jeremy P. made a motion to approve the minutes of 08/07/2017 with corrections A second was made by Joe K. Motion carried.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

VINTAGE SALON BIP FINAL PAYMENT APPROVAL

DISCUSSION			
CONCLUSIONS	Jeremy P. made a motion to approve payment of \$2431.82 to Vintage Salons subject to any final approval of the building inspector. A second was made by Tammy S. Motion carried.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

SLOCUM BIP FINAL
PAYMENT APPROVAL

DISCUSSION		
CONCLUSIONS	Jerry. E. made a motion to approve payment of \$2250.00 to Slocums subject to any final approval of the building inspector. A second was made by Jeremy P. Tammy S. abstained. Motion carried.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

CONDON BIP APPLICATION

DISCUSSION	Condots want to repair the rear of the building they own located at 1040 1st Center Ave.	
CONCLUSIONS	Jeremey P. made a motion to approve the Condon BIP application and payment of \$5,000 when completed based on the proposed project budget of \$15,000. A second was made by Joe K. Motion carried	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FUTURE AGENDA ITEMS/ADJOURN

DISCUSSION	Future agenda items to include Brighten Up Brodhead program and possible rezoning of a parcel of land on the north side of the city.	
CONCLUSIONS	Joe K. made a motion to adjourn at 6:45pm. A second was made by Jeremey P. Motion carried	
		DEADLINE

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