

Minutes

Monday, September 11, 2017

Special Meeting of the Plan Commission/CDA

1. Call to Order: Meeting called to order by Jerry Elmer at 6:03 p.m who was unanimously elected to serve as chairperson.

2. Roll call to determine if quorum is present:

Committee Members Present: Dan Brown, Jeremy Pinnow, Jerry Elmer, Tammy Slocum, Rich Peach

Absent: Doug Pinnow, Joe Kohlman

Also present: Mark Schroeder, Randy Licht

3. Public Appearances: None

4. Review of BIP application by American Family Insurance, Randy Licht.

Discussion regarding whether replacement of business owners portion of cement pad which is partially on City of Brodhead property and place of business American Family Insurance 1005 1st Center Ave qualifies under BIP. Unable to determine if damage to cement pad was due to age or other causes.

Exterior amenities such as doors, fences, benches, etc. replacement do qualify for replacement under BIP however when asked, Attorney Mark Schroeder interpreted the BIP coverage to site amenities and stated that a cement pad is not considered a site amenity would not be eligible.

Motion by Dan Brown was made to approve grant for door and slab replacement for American Family Insurance under BIP application up to one-half of the \$5,396 cost. 2nd by Tammy Slocum.

Motion was carried with 4 ayes and 1 nye by Jeremy Pinnow.

5. Discussion of LPL Financial request for BIP payment.

Motion by Jeremy Pinnow to deny payment until passes final inspection by Building Inspector. 2nd to approve by Rich Peach.

Motion carried.

6. Future Agenda Item:

Discussion to review the cost of holding special or emergency Plan Commission meetings and evaluate whether a fee should be applied by the requester so as not to burden Brodhead citizens.

7. Next Plan Commission meeting to be a regular schedule date and time.

8. Motion by Jeremy Pinnow made to adjourn, 2nd by Rich Peach, Meeting adjourned at 6:38 P.M.