

Plan Commission & CDA

MINUTES

01/03/2017

6:00 PM

CITY HALL

MEETING CALLED BY	Mayor Pinnow
TYPE OF MEETING	
FACILITATOR	
NOTE TAKER	Jerry Elmer
TIMEKEEPER	
ATTENDEES	Jerry E., Dan B., Doug P, John B., Tammy S., Attorney Mike Faust. Absent Joe K., Jeremy P., Michelle L. (Youth in Government)

Agenda topics

APPROVAL OF PREVIOUS MINUTES/PUBLIC APPEARANCES

DISCUSSION	Public Appearances: No public appearances		
CONCLUSIONS	John B. made a motion to approve the previous minutes of 12/05/2016. A second was made by Dan B. Motion carried.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

EXTRATERRITORIAL CSM FOR BOB WAELTI

DISCUSSION			
CONCLUSIONS	Tammy S. made a motion to approve the CSM subject to the city engineer's review. A second was made by Dan B. Motion carried.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

SURVEY OF THE CITY'S WEST BOUNDARY

DISCUSSION	
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CONCLUSIONS	John B made a motion table the issue. A second was made by Dan B. Motion carried	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BRIGHTEN UP BRODHEAD

DISCUSSION		
CONCLUSIONS	Tammy S. made a motion to recommend the city clerk's office advertise and promote the Brighten Up Brodhead initiative. A second was made by Dan B. Motion carried	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FUTURE AGENDA ITEMS/ADJOURNMENT

DISCUSSION	Future items may include considering the survey of the city's west boundary along the race.	
CONCLUSIONS	John B made a motion to adjourn at 6:18. A second to was made by Tammy S. Motion carried.	
		DEADLINE

DISCUSSION	
CONCLUSIONS	
SPECIAL NOTES	

DISCUSSION	
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DISCUSSION	
CONCLUSIONS	
SPECIAL NOTES	