

February 2, 2017

Meeting called to order by Chair John Bernstein at 7:05 AM.

Present: Doug Pinnow, Rich Vogel, Jeff Peterson, Brian Raupp, John Bernstein.

Absent: Barb Krattiger.

Motion to approve pervious minutes by Rich V. Second by Jeff P.

Committee Comments: Chairman Bernstein asked if there would be in interest in inviting a representative from MSA our City Engineers to discuss the TID and TIF Districts. To update and inform us on them. No interest at this time. It was thought to wait.

City Updates: Building Inspector updates given, possible rental of city land by Stoughton Trailers. This would be on some of the same land areas as before.

Positive feedback from the consultant and Committee on possible site for the Senior/Community Center. The former Fitness Center. More meetings to follow in coming weeks.

Update on the purchase of the Barn was given. Time has run out on the purchase. And the purchase is not on the plate any longer.

A letter was read from the New Glarus Town Board. Requesting the Cities support on High Speed Internet. Motion by Bernstein second by Vogel to send this to the Council.

GCDC update: Bernstein reported on the January GCDC meeting. They are in support of the City of Monroe's bid to create a CDA.

Purpose of the Committee: With possible monies available from BID, Chamber and or the Brodhead Foundation. It was discussed on how we could put requested money to our use to help in the down town areas.

Comprehensive Plan: Hopes for in July to have a final report. Some items on the Plan were discussed.

Discussion on how to proceed with the Middle School. Discussion on having the Building Inspector to look it over. With possibility of a repair or raise order.

With the spring elections approaching. Membership was discussed. Barb K's term is up. We will check to see if she will stay with us. Suggestions of adding members of the Chamber and or BID Boards were thought to be good sources. The Alderpersons position will need to be replaced.

Updates on Pearl Island and the Cities Web Site were given. The Web Site committee will be meeting with Revise soon to put updates in the site.

Motion to adjourn at 8:05 by Rich second by Jeff passed.

Next meeting March 2, 2017

Submitted by acting Secretary  
John Bernstein