

# Plan Commission Meeting

## MINUTES

03/04/2019 5:30 PM

CITY HALL

<b>MEETING CALLED BY</b>	Mayor Pinnow
<b>TYPE OF MEETING</b>	
<b>FACILITATOR</b>	
<b>NOTE TAKER</b>	Jerry Elmer
<b>TIMEKEEPER</b>	
<b>ATTENDEES</b>	Jerry Elmer, Mayor Pinnow, Dan Brown, Jaine Winters, RJ Logan, Joe Kohlman, Richard Peach, Attorney Schroeder (by conference call)

**AGENDA TOPICS:** CALL TO ORDER. ROLL CALL. PUBLIC APPEARANCES. COMMITTEE COMMENTS. APPROVE PREVIOUS MINUTES

<b>DISCUSSION</b>	Quorum present. Mr. Stocks complimented and supported the City Collaborative Meeting. Mayor Pinnow indicated Vierbicher intends to attend the next Plan Commission meeting	
<b>CONCLUSIONS</b>	Jaine Winters made a motion to approve the minutes of the 02/04/2019 Plan Commission meeting. A second to the motion was made by Joe Kohlman. Motion carried	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

PLAN COMMISSION MEMBERSHIP.  
APRIL MEETING.

<b>DISCUSSION</b>	Kelly Gratz was mentioned as a possible candidate for the Plan Commission. April 2 <sup>nd</sup> was mentioned as an alternative to date to the regularly scheduled meeting.	
<b>CONCLUSIONS</b>	Dan Brown made a motion to change the April meeting date of the Plan Commission from 04/01/2019 to 04/02/2019. A second to the motion was made by RJ Logan. Motion carried	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

COLLABORATIVE MEETING UPDATE.  
 CLOSED SESSION REGARDING PURCHASE OF PUBLIC  
 PROPERTIES.

<b>DISCUSSION</b>	No action on the Collaborative Meeting.	
<b>CONCLUSIONS</b>	Richard Peach made a motion to go into Closed Session at 5:45 PM. Joe Kohlman made a second to the motion. Roll call vote carried the motion. Richard Peach made a motion to come out of Closed Session at 6:16PM. A second to the motion was made by Dan Brown. Motion carried. No action on the Closed Session	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

FUTURE AGENDA ITEMS.  
 ADJOURN.

<b>DISCUSSION</b>	Future agenda items to include exploring the concept of a city economic development coordinator and Brighten Up Brodhead	
<b>CONCLUSIONS</b>	RJ Logan made a motion to adjourn at 6:37PM. A second to the motion was made by Jaine Winters. Motion Carried	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>