

Plan Commission Meeting

MINUTES

04/02/2019 6:00 PM

CITY HALL

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| MEETING CALLED BY | Mayor Pinnow |
| TYPE OF MEETING | |
| FACILITATOR | |
| NOTE TAKER | Jerry Elmer |
| TIMEKEEPER | |
| ATTENDEES | Jerry Elmer, Mayor Pinnow, Dan Brown, Jaine Winters, Joe Kohlman, Richard Peach, Attorney Mike Faust. Absent; RJ Logan |

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

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| DISCUSSION | Quorum present. No public appearances or committee comments. Mayor Pinnow questioned the prior minutes regarding closed session. It was determined that they need to be corrected to reflect the reason for going to closed session. The minutes were corrected to read "Richard Peach made a motion to go into closed session to deliberate or negotiate the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session..." " | |
| CONCLUSIONS | Joe Kohlman made a motion to approve the corrected minutes of the 03/04/2019 Plan Commission meeting. A second to the motion was made by Dan Brown. Motion carried | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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BRIGHTEN UP BRODHEAD

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| DISCUSSION | Dan Lindstrom from Virbiecher presented several options to help promote the program. He will return with action items for the Commission to consider | |
| CONCLUSIONS | Brighten up Brodhead was placed on Future Agenda items | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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REQUEST TO PURCHASE CITY LAND PN#23206-1780.0000

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| DISCUSSION | The plan commission agreed the parcel may be sold. | | |
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| CONCLUSIONS | | | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE | |
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CONDON BIP APPLICATION

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| DISCUSSION | Glenn Condon intends to do exterior improvements to the property located at 1040 1 st Center Ave including paint and window repair. | | |
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| CONCLUSIONS | Dan Brown made a motion to approve the application and payment of \$2,093 subject to getting a building permit and documentation of financial funds. A second to the motion was made by Richard Peach. Motion carried | | |
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| ACTION ITEMS | PERSON RESPONSIBLE | | DEADLINE |

COMMITTEE MEMBERSHIP

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| DISCUSSION | Joe Kohlman has decided he will be stepping down from the commission at the end of his term | | |
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| CONCLUSIONS | Jaine Winters made a motion to recommend Richard Peach replace Joe Kohlman as a Plan Commission Member. A second to the motion was made by Joe Kohlman. Motion carried | | |
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