

# Plan Commission & CDA

MINUTES

4/3/2017

6:00pm

CITY HALL

Meeting called by	Doug Pinnow
Minutes taken by	Tammy Slocum
Attendees	John B., Tammy S., Joe K., Dan B., Attorney Mark Schroeder. <i>Absent: Jerry E., Jeremy P.</i>

## Agenda Topics

### Public Appearances/ Approval of Previous Minutes

**Public Appearance:** Plan commission chairperson Doug Pinnow opened the public hearing on the proposed ordinance amending section 480-53 definition of “temporary sign” and creating section 480-55C and section 480-63D of the code of ordinances of the City of Brodhead regulation temporary signs on municipal property. No members of the public appeared to present comments. The Chairperson closed the public hearing.

**Discussion:** Roger Berg shared his plan to present a preliminary CSM for lots 45 and 46 and a proposal for zero lot line structures at a future Plan Commission meeting.

**Conclusions:** Joe K. made a motion to approve the previous minutes of 3/20/2017. A second was made by Dan B. The motion was unanimously approved.

### Consider Ordinance Amending Section 480-53

**Discussion:** A proposal to consider an Ordinance amending Section 480-53 definition of temporary sign ordinance and creating section 480-55C and section 480-63D of the code of ordinances of the City of Brodhead regulating temporary signs on municipal property was reviewed.

**Conclusions:** John B. made a motion to recommend to the common council approval of the Ordinance amending Section 480-53 definition of temporary sign ordinance and create section 480-55C and section 480-63D of the code of ordinances of the City of Brodhead regulating temporary signs on municipal property. A second was made by Tammy S. The motion was unanimously approved.

### Steve Stuessy Final CSM

**Discussion:** Todd Hasse, Hasse Surveying, reviewed the final Steve Stuessy CSM.

**Conclusions:** John B. made a motion to recommend to the common council approval of the final Steve Stuessy CSM. A second was made by Joe K. The motion was unanimously approved.

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## **M&J's Preliminary CSM and Offer to Purchase**

**Discussion:** Todd Hasse, Hasse Surveying, reviewed the survey map for Block 101 and WB-13 Vacant Land Offer to Purchase material.

**Conclusions:** Dan B. made a motion to recommend to the common council approval to sell lot 5, excluding the alleyway and 23 feet west of the alleyway, to Jordan Walmer with easement from W. 2<sup>nd</sup> Ave to the alleyway. A second was made by Joe K. The motion was unanimously approved.

In addition, Dan B. made a motion to recommend to the common council that they get a professional real estate value assessment for lot 5. A second was made by Joe K. The motion was unanimously approved.

## **Future Agenda Items/Adjourn**

**Discussion:** Roger Berg will present a CSM to split lots 45 and 46 into three lots and will present a proposal for zero lot line structures.

**Conclusions:** Joe K. made a motion to adjourn at 6:50pm. A second was made by Dan B. Motion carried. The motion was unanimously approved.