

City of Brodhead, Wisconsin

**** Special Meeting of the Plan Commission ****

City Hall Conference Room, 1111 W. 2nd Avenue, Brodhead WI

Tuesday, November 13, 2018

Minutes of Meeting

1. Call to Order by President Douglas Pinnow at 6:00 pm
2. Roll Call: Present were Douglas Pinnow, RJ Logan, Joe Kohlman, Jaine Winters, comprising over 51% of the 7 members, so a quorum was present.
3. Public Appearances: None
4. Committee Comments or Questions: None
5. Extraterritorial Review of Final CSM for Roger Johnson. Since the preliminary CSM was approved at the last meeting, subject to revisions which were met in the Final CSM, the Plan Commission recommends to the Common Council that they approve the final CSM. Motion by Jaine Winters, seconded by RJ Logan, motion passed.
6. Building Improvement Program payment approval for Glenn Condon. RJ Logan made a motion to approve the request to reimburse Glenn Condon \$5,000 for qualifying improvements which have been approved by Building Inspector; seconded by Joe Kohlman; motion passed.
7. Future Agenda Items – No additional items proposed

Closed Session: At 6:15 pm, Joe Kohlman moved the Planning Commission meeting proceed into Closed Session; seconded by Jaine Winters; roll call vote approved to enter Closed Session.

There were no action items during the Closed Session.

Open Session; At 6:28 pm, Jaine Winters moved to return to Open Session; seconded by Joe Kohlman; approved by all present.

8. Adjourn – motion to adjourn by Joe Kohlman, seconded by RJ Logan; motion passed. Adjourned at 6:30 pm.

Respectfully submitted,

Jaine Winters, acting secretary for the meeting