

Plan Commission & CDA

MINUTES

12/05/2016

6:00 PM

CITY HALL

MEETING CALLED BY	Mayor Pinnow
TYPE OF MEETING	
FACILITATOR	
NOTE TAKER	Jerry Elmer
TIMEKEEPER	
ATTENDEES	Jerry E., Dan B., Doug P, John B., Jeremy P. Tammy S. Attorney Mark Schroeder and Michelle L. (Youth in Government) Absent Joe K.,

Agenda topics

APPROVAL OF PREVIOUS MINUTES/PUBLIC APPEARANCES

DISCUSSION	Public Appearances: Questions and concerns about the city's possible purchase of land and buildings were discussed.	
CONCLUSIONS	A motion was made by Jeremy P. to approve the previous minutes of 11/7 and 11/10. A second to the motion was made by Tammy S. Motion carried.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

M&J'S BIP APPLICATION/DETERMINE LOT LINES

DISCUSSION	Jordy Walmer presented his application for BIP funds. The application was not entirely complete. Discussion was had regarding the scope of work and use of the proposed addition with Mr. Walmer in an attempted to determine required lot size.	
CONCLUSIONS	A motion was made by Dan B. to table the application until the next meeting A second to the motion was made by John B. Motion carried. A motion was made by Dan B to recommend to city council to procure a plat of survey of the lot identified as PN# 23206-0509.0000, south of M & J's Bar to verify lot lines of the parking lot. A second to the motion was made by Tammy S. Motion carried.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

PRELIMINARY CSM FOR STI HOLDINGS

DISCUSSION		
CONCLUSIONS	A motion was made by John B to recommend to city council the approval of the Fehr Graham and Vierbicher preliminary CSM subject to technical revisions in the Fehr Graham survey map recommended by MSA. A second to the motion was made by Jeremy P. Motion carried	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FINAL CSM FOR GWE REALTY LLC

DISCUSSION		
CONCLUSIONS	A motion was made by Jeremy P to recommend to city council the adoption of the final CSM subject to the revised electric line easement. A second to the motion was made by Dan B. Motion carried	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FUTURE AGENDA ITEMS/ADJOURNMENT

DISCUSSION	Future items may include considering the survey of the city's west boundary along the race and the Brighten up Brodhead improvement program.	
CONCLUSIONS	A motion was made by John B to adjourn at 7:04pm. A second to the motion was made by Jeremy P. Motion carried.	
		DEADLINE

DISCUSSION	
CONCLUSIONS	
SPECIAL NOTES	

DISCUSSION	

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