

Thursday March 5, 2015. 6:30 AM.

Meeting called to order by Chairperson Anna Schramke.

Present: Anna S, Barb K, Mike J, Doug P, Jeff P, Rich V, John B.

Absent Barb C.

Guest Tom McClaren of McClaren Tool and Jesse Duff from Fehr Graham.

Minutes from February meeting approved by Jeff seconded by Kari.

Mayor Pinnow gave updates on City events. A new City Clerk, and Police Chief have been appointed. Pending back ground checks. The new Mayors office/conference room is finished it the upstairs of City Hall. Still needs to be furnished. The Youth in Government Program is to be presented at the next Council meeting. Mentioned and discussed was the newly created Fire Inspector position, at the Fire District. The new Kobussen Bus terminal was discussed at the last Planning Commission meeting. There are some things to be worked out there.

Chamber updates: Pinnow Rx has been sold. Business and building. Doug Pinnow will remain as will other employees. No major changes foreseen. It will now be known as "Pinnow Home Town Pharmacy".

GCDC report: Discussion along with maps of the City Property where shown and talked about. Many ideas brought up. Including new streets, retention pond, what parcels to sell and how split them up. Jesse Duff from Fehr Gram of Monroe and Mike Johnson of GCDC are working on this project. Many things such as zoning, and onsite improvements are in the making.

Tom McClaren was present at our request. To see if there were any issues, wants, or needs our group can offer. He said he was pleased with what we have done for him in the past, and said things are going well business wise, and at some point in time would be considering adding on again. Many ideas were shared. Including other help Tom could receive from groups like ours, as well as GCDC and Southwest Workforce Development Board. This seemed like a good thing inviting outside people who have used the City and its resources. And we was decided to add these people to future meetings. Such would be ones who have used our TIF/TID funds. We will look to invite groups such as Don Olin and Kuhn International to future meetings.

A motion by Jeff second by Barb not to have an April Meeting. (Due to a number of members not being able to attend). All voted yes in favor.

Motion to adjourn at 7:50 by Jeff second by Barb K.

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Next meeting May 7, 2015 at 6:30 AM at Brodhead City Hall.

Submitted by:
John Bernstein
Acting Secretary