

Brodhead Economic Development Committee

Meeting Minutes 7/6/17

1. Call to Order: Meeting was called to order at 6:30 AM
2. Roll Call – to determine if a quorum is present; Ann Anderson, Jeff Peterson, Doug Pinnow, John Bernstein; absent Barb Krattiger, Rich Vogel, Brian Raupp
3. Approve Previous Minutes. Discussion / Possible Action Motion by Bernstein to approve, Peterson second. Motion passed.
4. Public Appearances: This is the public's opportunity to speak about anything that is not a specific agenda item. Each citizen is allowed 5 minutes to address the Committee: Casey Jones voiced concerns about Building Inspector. Jones stated that he has had difficulty with getting any contact from individuals to get building permits. Pinnow to address issue with Building Inspector.
5. Committee Comments or Questions: This is the Committee's opportunity to speak about anything that is not a specific agenda item.
 - a. City Update (10 minutes): Lot by Subway has been sold and intention is to put a strip mall in. Agreement with Fire District presented and passed. Pierce land is still for sale.
 - b. GCDC Update (5 minutes): Cara Carper Executive Director of GCDC attended meeting and informed Committee about programs that may be utilized: INSPIRE program, Volunteer Network. Job Fair at BTC campus on July 26th.
6. Unfinished Business:
 - a. Comprehensive Plan Update: July 10th is the meeting to approve the Comprehensive Plan, September 25th at 6PM is next meeting to meet about Comprehensive plan (includes BID, Chamber, Council, Economic Development and plan commission)
 - b. Plan Commission Update: Lot 45 has been reassigned to a residential lot and CSM were approved. Conditional use was granted to Casey Jones for Bed and Breakfast. Paul Heinz fence approved.

7. New Business:

a. ATV Trail. Discussion / Possible Action: Pinnow reported that town board of Decatur voted to allow ATV trail

b. Hotel. Discussion / Possible Action: Bernstein commented about looking into having an owner occupied hotel of 30-40 units to make it feasible for Brodhead.

c. Any new business as it relates to Economic Development

8. Next meeting: August 3, 2017 @7:00 AM

9. Adjourn: Motion by Anderson, Peterson second. Motion carried.

Alderman Ann Anderson Chairperson