

Plan Commission Meeting

MINUTES

03/05/2018

6:00 PM

CITY HALL

MEETING CALLED BY	Mayor Pinnow
TYPE OF MEETING	
FACILITATOR	
NOTE TAKER	Jerry Elmer
TIMEKEEPER	
ATTENDEES	Jerry Elmer, Dan Brown, Doug Pinnow, Joe Kohlman, Jeremy Pinnow, Richard Peach, Attorney Schroeder

AGENDA TOPICS

PUBLIC HEARING CONSIDERING ORDINANCE 2018-002

DISCUSSION	Open at 6:01 pm. Attorney Schroeder explained the rationale for amending Sections 480-32, 480-45, 480-43C, 480-107A(3) and 480-107D(1) of the Code of Ordinances in the City of Brodhead. The changes will bring the city into compliance with State of Wisconsin Act 67 Public Hearing closed at 6:10 pm	
CONCLUSIONS	Richard Peach made a motion recommending the common council adopt Ordinance 2018-002. A second was made by Jeremy Pinnow. Motion Carried	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

PUBLIC APPEARANCES

DISCUSSION	As part of an education assignment Melissa McNeece attended a plan commission meeting.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APROVE OF PREVIOUS MINUTES

DISCUSSION	Review and clarification of the 02/05/2018 meeting minutes

CONCLUSIONS	Joe Kohlman made a motion approve the minutes of the 02/09/2018 Plan Commission meeting. A second was made by Dan Brown. Motion carried	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

REVIEW OF KWIK TRIP VARIANCE REQUEST

DISCUSSION		
CONCLUSIONS	Joe Kohlman made a motion that the Plan Commission restate that it has approved the Kwik Trip site plan with its designated sign location. A second was made by Richard Peach. Motion carried	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

SALE OF CITY LAND

DISCUSSION	Steve Tallman has made an offer to purchase of \$30,000 for Lot 104 Parcel # 23206-0515.0000 containing 2.0 ac It has been determined that a CSM of the needs to be created to establish property boundaries on said site.	
CONCLUSIONS	Richard Peach made a motion recommending to the Common Council and CDA the approval of the sale of Lot 104, Parcel # 23206-0515.0000 to Steve Tallman for the amount of \$30,000 and payment for the CSM not to exceed \$3,000. A second was made by Dan Brown. Motion carried	
		DEADLINE

REVIEW OF THE SIGN ORDINANCE /ADJOURN

DISCUSSION		
CONCLUSIONS	Jeremy Pinnow made a motion to direct the City Attorney to investigate other municipalities in regard to their sign ordinances. A second was made by Joe Kohlman. Motion carried Dan Brown made a motion to adjourn at 6:55 pm. A second was made by Joe Kohlman. Motion carried	
SPECIAL NOTES		

DISCUSSION	

DISCUSSION	
CONCLUSIONS	
SPECIAL NOTES	