

Plan Commission Meeting

MINUTES

12/04/2017

6:00 PM

CITY HALL

MEETING CALLED BY	Mayor Pinnow
TYPE OF MEETING	Plan Commission
FACILITATOR	
NOTE TAKER	Jerry Elmer
TIMEKEEPER	
ATTENDEES	Tammy S., Jerry E., Doug P., Jeremy P., Richard P., Dan B., Attorney Mark Schroeder. Absent; Joe K

AGENDA TOPICS

ROLL CALL, PUBLIC HEARING CONSIDERING ORDINANCE 2017-030

DISCUSSION	Public hearing considering ordinance 2017-030 adopting comprehensive revisions to the official zoning map of the City of Brodhead opened at 6:03 pm. Andrew Bremmer from MSA presented the revised zoning map and answered questions. Four citizens came forward to voice their concerns regarding the zoning designation changes. The public hearing was closed at 6:44 pm	
CONCLUSIONS	<p>Tammy S. made a motion to recommend to the common the removal of parcel #s 1087, 1250.1, 997.1 and 1102.2 from consideration and then recommend to the common council the adoption of ordinance 2017-030. A second to the motion was made by Dan B. Motion carried</p> <p>Jeremy P made a motion to recommend to the common council that parcel # 997.1 retain its existing zoning designation. A second to the motion was made by Dan. B. Jerry E. abstained. Motion carried.</p> <p>Jerry E. made a motion to recommend to the common council that parcel # 1087 retain its existing zoning designation. A second to the motion was made by Richard P. Motion carried.</p> <p>Tammy S. made a motion to recommend the common council that parcel #1102.2 be rezoned as indicated in the revised zoning map. A second to the motion was made by Richard P. Jeremy P abstained. Motion carried</p> <p>Jerry E. made a motion to recommend to the common council that parcel # 1250.1 be rezoned as indicated in the revised zoning map. A second to the motion was made by Dan B. Doug P. abstained. Motion carried.</p>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

PREVIOUS MINUTES /CONCEPT PLAN REGARDING OLD MIDDLE SCHOOL

DISCUSSION	The prospective buyers of the old middle school presented a concept plan for the renovation of the property. It was determined the zoning would have to be changed to C-1 to accommodate the proposed uses. Mr. Bremmer indicated the zoning change is somewhat in line with the comprehensive plan.

CONCLUSIONS	Jeremy P made a motion to approve the minutes of the 11/06/2017 Plan Commission meeting. A second to the motion was made by Richard P. Motion carried	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

PRELIMINARY CSM FOR BRODHEAD HISTORICAL SOCIETY/
PRELIMINARY CSM FOR CITY LIGHTS BUILDING

DISCUSSION		
CONCLUSIONS	<p>Richard P. made a motion to recommend to the common council that they approve the Historical Society's preliminary CSM. A second to the motion was made by Jerry E. Motion carried.</p> <p>Richard P. made a motion to recommend to the common council that they approve the City Lights preliminary CSM subject to the adjoining owners approval and their signatures on the CSM. A second to the motion was made by Jeremy P. Jerry E abstained. Motion carried.</p>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

SPECIAL MEETINGS COSTS/SET SPECIAL MEETING

DISCUSSION	Richard P. indicated the common council is in favor of setting costs for having special meetings.	
CONCLUSIONS	<p>Richard P. made a motion to table costs for special meetings. A second to the motion was made by Dan B. Motion carried.</p> <p>Jeremy P made a motion to schedule a special meeting of the Plan Commission for 12/11/2017 at 4:30 pm. A second to the motion was made by Tammy S. Motion carried.</p>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

SET JANUARY 2018 PLAN COMMISSION MEETING / FUTURE AGENDA ITEMS / ADJOURN

DISCUSSION	. Future agenda items to include the Historical Society and City Lights final CSMs, cost for special meetings and a new member for the Plan Commission. This is Tammy S final meeting as a member. Thank You Tammy	
CONCLUSIONS	Jerry E. made a motion to schedule the January 2018 regular meeting of the Plan Commission for Wednesday, January 3 rd at 6:00 pm. A second to the motion was made by Jeremy P. Motion carried.	
	Jeremy P. made a motion to adjourn at 7:40 pm. A second to the motion was made by Richard P. Motion carried.	
		DEADLINE

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