

# Plan Commission Meeting

## MINUTES

12/11/2017

6:00 PM

CITY HALL

<b>MEETING CALLED BY</b>	Mayor Pinnow
<b>TYPE OF MEETING</b>	Special Plan Commission
<b>FACILITATOR</b>	
<b>NOTE TAKER</b>	Jerry Elmer
<b>TIMEKEEPER</b>	
<b>ATTENDEES</b>	Tammy S., Jerry E., Doug P., Jeremy P. Joe K, Dan B. Absent; Richard P

### AGENDA TOPICS

ROLL CALL, PUBLIC APPEARANCES APPROVE PRIOR MINUTES

<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>	Dan B. made a motion to table the approval of the prior minutes of 12/04/2017. A second was made by Jeremy P. Motion carried	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

RANDY LICHT BIP PAYMENT

<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>	Dan B. made a motion to approve the payment of \$2,535.60 to Randy Licht for the work completed on his project. A second was made by Joe K. Motion carried	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

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

<b>DISCUSSION</b>			
<b>CONCLUSIONS</b>	Jeremy P. made a motion to recommend to the common council that they approve the Historical Society's final CSM. A second was made by Dan B. Motion carried.		
	Jeremy P. made a motion to recommend to the common council that they approve the City Lights final CSM A second was made by Dan B. Jerry E abstained. Motion carried.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

FUTURE AGENDA ITEMS / ADJOURN

<b>DISCUSSION</b>	Future agenda items to include finding a replacement member for Tammy S. and Brighten Up Brodhead.		
<b>CONCLUSIONS</b>	Joe K. made a motion to adjourn at 4:42 pm. A second was made by Jeremy P. Motion carried		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

<b>DISCUSSION</b>			
<b>CONCLUSIONS</b>			
		<b>DEADLINE</b>	


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