

Plan Commission

MINUTES

06/05/2017

6:00 PM

CITY HALL

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

AGENDA TOPICS

PUBLIC HEARING
REGARDING CITY OF
BRODHEAD 2017-2037
COMPREHENSIVE PLAN,
APPROVAL OF PRIOR
MINUTES AND PUBLIC
APPEARANCES

DISCUSSION	The Public Hearing was opened by Doug P. The Comprehensive Plan Committee was in attendance. Andrew Bremer from MSA presented the completed Comprehensive Plan by going over highlights and asking questions. After the presentation, the public hearing was closed. No public appearances	
CONCLUSIONS	Tammy S. made a motion to approve the minutes of 05/01/2017 A second was made by Jeremy P. Motion carried.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

RESOLUTION # 2017-011
AND ORDINANCE # 2017-012 REGARDING THE CITY OF BRODHEAD COMPREHENSIVE PLAN

DISCUSSION	
CONCLUSIONS	Dan B. made a motion to approve Resolution # 2017-011 recommending to the common council adoption of Ordinance 2017-012 adopting the City of Brodhead 2017-2037 Comprehensive Plan. A second was made by Joe K. Motion carried. Comprehensive Plan Committee member Rich Vogel made a motion to approve Resolution # 2017-011 recommending to the common council adoption of Ordinance 2017-012 adopting the City of Brodhead 2017-2037 Comprehensive Plan. A second was made by Comprehensive Plan Committee member Sheryl T. Motion carried. Comprehensive Plan Committee member Rich Vogel made a motion to adjourn the Comprehensive Plan Committee. Comprehensive Plan Committee member Sheryl T made a second to the motion. Motion carried

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

NAZZA CSM PROPOSAL
REGARDING LOTS 45 & 46.
DYSIS GROUP CSM
PROPOSAL REGARDING
LOTS 37, 38, & 39

DISCUSSION		
CONCLUSIONS	Jerry E. made a motion to support the Nazza 3 lot concept as presented in the proposed CSM. A second was made by Tammy S. Motion carried. Jeremy P. made a motion to support the Dysis Group lot line adjustments of lots 37, 38, & 39 as presented in the proposed CSM. A second to the motion was made by Dan B. Motion carried	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

STI HOLDINGS SITE PLAN
REVIEW

DISCUSSION	Installation of a gravel parking lot on their property in the industrial park	
CONCLUSIONS	Jerry E. made a motion to approve STI Holdings site plan subject to meeting the requirements contained in MSA's memorandum dated 06/01/2017. A second was made by Jeremy P. Motion carried.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

CASORI ENTERPRISES
PROPOSAL FOR PROPERTY
AT 905 10TH ST.
OWNERSHIP OF PARCEL
#23012-0579.0000.
DIVISION OF PARCEL # 23206-
0496.0000

DISCUSSION	Review of Casori Enterprises packet outlining a proposed bed and breakfast. Ownership of parcel #23012-0579.0000 in the Pearl Island project. Division of parcel # 23206-0496.0000 situated on W Exchange St.

CONCLUSIONS	Jeremy P made a motion to approve the concept of the proposed Casori bed and breakfast. A second to the motion was made by Joe K. Motion carried. A motion was made by Dan B to direct the City Attorney to explore the ownership of parcel #23012-0579.0000. A second to the motion was made by Joe K. Motion carried. A motion was made by Jeremy P. to support the concept of the division of parcel #23206-0496.0000. A second to the motion was made by Tammy S. Motion carried.	
		DEADLINE

IMPROVEMENT PROGRAM APPLICATION

SLOCUM BUILDING

DISCUSSION	Improvements to include exterior tuck pointing.
CONCLUSIONS	Dan B. made a motion to approve the Slocum BIP application, waiving the digital photo requirement, and payment of \$2,250 for improvements subject to obtaining any required permits. A second to the motion was made by Jeremy P. Tammy S. abstained. Motion carried
SPECIAL NOTES	

REGARDING POSSIBLE SALE OF CITY OWNED PARCEL #23206-1780.0000.

CLOSED SESSION

DISCUSSION	
CONCLUSIONS	Joe K made a motion to go into closed session at 7:10pm. A second to the motion was made by Jeremy P. A unanimous roll call vote carried the motion. A motion was made by Joe K to return to open session at 7:19pm. A second to the motion was made by Jeremy P. Motion carried. A motion was made by Dan B to recommend to City Council the sale of parcel #23206-1780.0000 giving the current tenant the right of first refusal. A second to the motion was made by Joe K. Motion carried.
SPECIAL NOTES	

AGENDA ITEMS.

FUTURE

ADJOURNMENT

DISCUSSION	Future agenda items may include the Nazza CSM, the Dysis CSM, reviewing the application form for BIP, land sales and property divisions
CONCLUSIONS	Jeremy P made a motion to adjourn at 7:23pm. A second to the motion was made by Dan B. Motion carried
SPECIAL NOTES	