

# Plan Commission Meeting

## MINUTES

08/07/2017

6:00 PM

CITY HALL

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

### AGENDA TOPICS

ROLL CALL, APPROVAL OF  
PRIOR MINUTES, PUBLIC  
APPEARANCES

<b>DISCUSSION</b>	Mayor Pinnow relayed comments by Mr. Jones clarifying a miscommunication between the building inspector and Mr. Jones		
<b>CONCLUSIONS</b>	Jeremy P. made a motion to approve the minutes of 07/03/2017 A second was made by Dan B. Motion carried.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

### BRODHEAD HISTORICAL SOCIETY BUILDING ADDITION CONCEPT PLAN

<b>DISCUSSION</b>	Jaine Winters gave a presentation depicting the proposed addition to the Historical Society building. The building is leased to the Historical Society from the City of Brodhead		
<b>CONCLUSIONS</b>	Dan B. made a motion to recommend the Common Council to allow the Historical Society to make improvements to the building. A second to the motion was made Richard P. Motion carried		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

JASON NEHLS CONCEPT  
PLAN

<b>DISCUSSION</b>	Mr. Nehls presented a concept development plan including construction of commercial and multifamily units on the south end of the city. Plan would require some rezoning and approval of conditional uses. It appears that the plan meets the future uses that the comprehensive plan has envisioned for the site	
<b>CONCLUSIONS</b>	Jeremy P. made a motion to approve the concept plan for the site. A second was made by Richard P. Motion carried	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

VINTAGE SALON REQUEST ADDITION BIP FUNDS

<b>DISCUSSION</b>	Conditions on original application have been met and there is a request for additional funds for painting.	
<b>CONCLUSIONS</b>	Jeremey P. made a motion to amend Vintage Salon's original BIP application to include an additional \$450.00 to cover the cost of painting and approve said application. The new BIP payment will be \$2431.82. A second was made by Richard P. Motion carried	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

STI HOLDINGS SITE PLAN

<b>DISCUSSION</b>	STI Holdings have submitted a storm water maintenance plan for the 2 lots they have recently purchased.	
<b>CONCLUSIONS</b>	Jerry E. made a motion to approve STI Holding's site plan for the lots subject to technical revisions by Attorney Schroeder to the submitted storm water maintenance plan. A second to the motion was made by Jeremy P. 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 Beautify Brodhead program
<b>CONCLUSIONS</b>	Richard P. made a motion to adjourn at 7:01 pm. A second to the motion was made by Joe K. Motion carried.
<b>SPECIAL NOTES</b>	

<b>DISCUSSION</b>	
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