## BRODHEAD PLAN COMMISSION & COMMUNITY DEVELOPMENT AUTHORITY MONDAY, APRIL 6, 2015 - 7:00 P.M.

Call to Order by Mayor Pinnow at 7:00 pm. Roll call shows Michael Oellerich, Council Representative John Bernstein, Dan Brown, Mayor Doug Pinnow, Jerry Elmer, Jeremy Pinnow, and City Attorney Mark Schroeder. Joe Kohlman was absent.

Review of March 2, 2015 meeting minutes. Motion to approve minutes by Bernstein, second by Elmer. Motion carries 5-0.

Discussion regarding proposed preliminary CSM consolidating Kuhn North America properties into 4 lots. Update given by Attorney Schroeder. City engineer and his firm have been in contact with Surveyor for Kuhn North America and Attorney Schroeder has been in contact with KNA's attorney regarding utility and electrical easements. Kuhn is proposing a separate easement agreement for the City so that it may continue to have access to its utilities. Still working on easement agreement and other minor issues regarding CSM. Motion to table until the May meeting by Oellerich, second by Pinnow. Motion carries 5-0.

Discussion regarding Kobussen Site Plan Review. Discussion had. No action.

Discussion regarding TIF 2 potential extension of closing. Minimal discussion had. No substantial information/proposal presented. No action taken.

Motion to adjourn by Oellerich, second by Pinnow at 7:25 p.m. Motion carries 5-0.