

Call to Order by Mayor Pinnow at 7:00 pm. Roll call shows Jeremy Pinnow, Joe Kohlman, Michael Oellerich, Dan Brown, Mayor Doug Pinnow, Attorney Mark Schroeder were all present. Jerry Elmer was absent and there is currently not a City Council representative on the Plan Commission and CDA.

Mayor Pinnow reads June meeting minutes, Motion to approve by Kohlman, second by Pinnow. Motion carries 4-0.

Review of downtown Building Improvement Program application from LPL Financial. Discussion had. LPL Financial did not submit certificate of appropriateness from the Historic Preservation Committee. Motion to table approval of the building improvement program application to allow LPL Financial to obtain certificate of appropriateness and to clarify the amount of reimbursement requested. Motion by Kohlman, second by Brown. Motion carries 4-0.

Pinnow Investments Group, LLC discussion had on combining three parcels into one parcel (23206 – 0411.0000, 0412.0000, and 0415.0000). Proposed CSM not completed by Surveyor yet. Motion to table discussion and review of proposed CSM tabled to next meeting of the Plan Commission and CDA. Motion by Kohlman, second by Brown. Motion carries 3-0. Pinnow abstains.

Discussion of possible amendment to the tower ordinance because of recent legislative changes in Wis. Stat. 66.0404 regarding cell tower siting. Attorney Schroeder recommends incorporating statute by reference as opposed to detailing the statute in ordinance form. Motion to recommend to the Council that we incorporate the recent statutory changes into our Tower ordinances. Motion by Brown, Second by Kohlman. Motion carries 4-0.

Discussion of UCC Church consideration of building elderly housing. Presentation by David Wickline regarding a proposal to put in duplexes east of UCC church. Attorney Schroeder has discussion listing possible items to consider – (1) CSM to separate duplex parcels from Church parcel, (2) Will this be a Planned Unit Development? (3) Meet with Department Heads to discuss possible costs and to get further guidance as to how to proceed regarding infrastructure. No action taken. Mr. Wickline on agenda merely to present potential idea and get more information as to how to proceed.

Discussion regarding extraterritorial final CSM for Town of Decatur land parcel within 1.5 miles of City of Brodhead. Motion to recommend approval of Final CSM to Council. Motion by Brown, second by Kohlman. Motion carries 4-0.

Motion to adjourn at 7:55 pm by Kohlman, second by Pinnow. Motion carries 4-0.