

The Brodhead Plan Commission and CDA held a meeting on May 5th, 2014 at 7:00 PM at City Hall. Present were Mayor Doug Pinnow, Jerry Elmer, Michael Oellerich, Joe Kohlman and Attorney Mark Schroeder. Also in attendance were Jodi Thompson, Fritz Wenger and Jeremy Pinnow.

Mayor Pinnow called meeting to order at 7 p.m.

The Plan Commission minutes were approved for April 7th and April 10th, 2014 by a motion from Oellerich. Second by Kohlman. Roll call vote: Four ayes. Motion carries.

Public Hearing on Kennel (multiple dog license) application by Jodi Thompson 1707 1st Center Ave., Brodhead WI 53520. Thompson stated it will be an inside kennel, not outdoors. No other citizens appeared at the hearing. Motion to close the hearing by Oellerich. Second by Kohlman. Roll call: Four ayes. Motion carries.

Motion to approve Kennel license for Jodi Thompson contingent upon Thompson adhering to the ordinance or application by applying annually and then renewing at the current license fee by Oellerich. Second by Kohlman. Roll call: Four ayes. Motion carries.

Motion on Ordinance Amending Sec. 14-1-21(d) and 13-1-283 (b) (5) and (c) of the Code of Ordinances to take out the references to the Plan Commission by Oellerich. Second by Kohlman. Roll call: Four ayes. Motion carries.

Pinnow Investment Group Building Improvement Program Application: Motion by Oellerich to approve \$5,000 for the project at 1022 1st Center Avenue, Brodhead WI 53520. Second by Kohlman. Roll call: Four ayes. Motion carries.

Fritz Wenger: Discussion on improvements to lots where trucks are being parked. Wenger is asking for TIF funding. Improvements will be a rock base and power for the trucks. Attorney Schroeder suggested Wenger talk to Ben Zellers of Vierbicher to determine potential funding by the TID. Motion by Oellerich to recommend to Council to have Fritz Wenger discuss with Vierbicher the project to determine TID funding available to Wenger. Second by Kohlman. Roll call: Four ayes. Motion carries.

Don Olin of Olin Oil Co., Inc. request to combine parcels for Trackside Mobile into one parcel (23206-0525.0100 and 0525.0200): Department Heads have not yet reviewed the application that was received May 1st. Motion by Oellerich to table until next meeting. Second by Kohlman. Roll call: Four ayes. Motion carries.

New members: Attorney Schroeder stated there are no conflicts with Jeremy Pinnow becoming a member of the Plan Commission. Mayor Pinnow will present both Jeremy Pinnow and Dan Brown as candidates for Plan Commission membership.

Adjournment: Motion by Oellerich to adjourn at 7:50 pm. Second by Kohlman. Roll call: Four ayes. Motion carries.

Minutes respectfully submitted,

Acting Secretary – Jerry Elmer