

The Brodhead Plan Commission and CDA held a meeting on June 2nd, 2014 at 7:00 PM at City Hall. Present were Mayor Doug Pinnow, Jerry Elmer, Joe Kohlman, Dan Brown, Jeremy Pinnow and Attorney Mark Schroeder.

Mayor Pinnow called meeting to order at 7:03 p.m., noting missing a Council Representative.

The Plan Commission minutes were approved for May 5th, 2014 by a motion from Kohlman. Second by J. Pinnow. Roll call vote: Five ayes. Motion carries.

Building Improvement Program:

Review of M&J documents submitted for project completion. Motion by Kohlman to approve \$5,000 reimbursement contingent on final inspection by Building Inspector. Second by Brown. Roll call vote: Five ayes. Motion carries.

Review of American Family documents submitted for project completion. Motion by Kohlman to approve \$4,288.13 contingent on final inspection by Building Inspector. Second by J. Pinnow. Roll call vote: Five 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): Motion by Kohlman to direct City Attorney to research for best possible solution. Second by Brown. Roll call vote: Five ayes. Motion carries.

Jeffrey and Karen Williams Development Agreement request for project reimbursement:

Motion by Kohlman to approve reimbursement of \$12,000 contingent upon verification of assessment. Second by Brown. Roll call vote: Five ayes. Motion carries.

Extraterritorial CSM for Town of Decatur land parcel within 1.5 miles of City of Brodhead:

Motion by Kohlman to recommend approval of preliminary CSM for the Property owned by Judith Schultz on Golf Course Road who currently wants to re-configure three parcels to the Council. Second by J. Pinnow. Roll call votes: Five ayes. Motion carries.

Adjournment: Motion by Kohlman to adjourn at 7:44 pm. Second by J. Pinnow. Roll call: Five ayes. Motion carries.

Minutes respectfully submitted,

Acting Secretary – Jerry Elmer