

The Brodhead Plan Commission and CDA held a meeting on April 7, 2014 at 7PM at City Hall. Present were Mayor Doug Pinnow, Alderman Brian Schimian, Holly Everson, Jerry Elmer, Michael Oellerich, Joe Kohlman, Attorney Michael Faust. Also in attendance were Jodi Thompson and Uriah Monday from MSA.

The Plan Commission minutes were approved for Mar.3, 2014 by a motion from Joe Kohlman and Michael Oellerich. Motion carried.

The review of ordinances amending Section 13-1-21(d); 13-1-22(b) and 13-283(c) (1) were discussed. Holly Everson noted only Ordinance 13-1-22(b) was considered during the Public Hearing last month. The attorney noted that the others would have to be properly noticed and a Public Hearing held. Michael Oellerich moved to recommend approval of 13-1-22(b) to the City Council. Brian Schimian seconded. Motion carried.

Brian Schimian moved to notice and hold a Public Hearing on Section 13-1-21(d) and 13-328(c)(1) at our next meeting. Joe Kohlman seconded. Motion carried.

After discussion on the review of the Community Living Arrangement on County Road E, Holly Everson moved to have the Building Inspector determine if any hazards exist. Jerry Elmer moved to second. Motion carried.

Uriah Monday from MSA appeared to go over the new Rock County flood plain maps with us. Zone A is a 100 year floodplain. We all looked over the Crosswinds subdivision carefully with him. He stated we should have flood elevations for this area to help set future construction guidelines. The DNR and FEMA maps are different but he did not see a problem with them. This is a long process with final approval coming at the earliest in November. Brian Schimian moved to recommend that the City Council direct The City Engineer to determine flood elevations in that area for zoning purposes. Pre and after studies can be used in determination. Joe Kohlman seconded. Motion carried.

There were 5 downtown Building Improvement Program applications.

- 1) Jody Walmer for M&J's Bar and Grill. The application was complete. Holly moved to pay 5,000 of 17,300 for floor and ceiling repairs. Brian Schimian seconded. Motion carried.
- 2) Bank of Brodhead for the construction of a new entry and other improvements. The application was complete. Brian Schimian moved to approve 5,000 of 135,000 for this project. Joe Kohlman seconded. Motion carried.
- 3) Rafaela Wickstrum for 923 1/2 Exchange. The building has been sold. We would consider this application from the new owner.
- 4) Randy Licht for American Family building improvements. It would be possible for the BID to pay for windows which would be 50%. The application was for painting, windows and

other improvements. Brian Schimian moved to 50% of 8576.25. Jerry Elmer seconded. Motion carried.

- 5) Laura Usher for Spring Grove Mutual buildings. The façade, painting and door and window replacement were included. Jerry Elmer moved to 5,000 of this project pending a Certificate of Appropriateness from the Historic Preservation Committee. Brian Schimian seconded. Motion carried.

Brian Schimian moved to recommend Vierbicher prepare a cost estimate on a brochure on the City of Brodhead Building Improvement projects. This would have before and after pictures. We would like consideration of a Brodhead printer to be used. Joe Kohlman seconded. Motion carried.

Jodi Thompson appeared to request a kennel license. She is working with Safe Haven of Barneveld. She would like to foster dogs for varying amounts of time for them. A Public Hearing would be noticed and held at our next meeting. Holly Everson so moved. Joe Kohlman seconded. Motion carried.

A new member discussion was held

Michael Oellerich moved to adjourn at 7:50, seconded by Brain Schimian. Motion carried.

Secretary, Holly Everson