

The Brodhead Plan Commission and CDA held a meeting on February 2, 2014 at 7PM at City Hall. Present were Mayor Doug Pinnow, Alderman Brian Schimian, Holly Everson, Jerry Elmer, Michael Oellerich, Joe Kohlman, Attorney Mark Schroeder. Also in attendance were City Clerk, Fritz Wenger, Mike Zuhlke, Cory Neeley, and Mary Mason.

The Plan Commission minutes were approved for July 1, 2013 and Jan 13, 2014(as corrected) by a motion from Brian Schimian and Joe Kohlman. Motion carried.

There were no BIP applications.

Cory Neeley was present to give us an overview of a free energy savings audit. It is available for small businesses. It has been completed by 3 businesses in Brodhead so far.

The change to zoning was discussed to permit more than one building on an industrial parcel. The City Attorney presented ways that his could be achieved. After discussion, Jerry Elmer moved to direct the City Attorney to prepare the changes to amend Section 13-1-22(b) for a Public Hearing. Brian Schimian seconded. Motion carried.

Fritz Wenger appeared to discuss truck parking. He is preparing to improve the present parking with electrical for 26 trucks and more crushed rock base. The estimates are near to \$40,000. He feels that if the City continues to permit drivers to take cabs home he does not want to do these improvements. He also would like to use TIF #2 monies if available. After discussion, Brian Schimian made a motion to support private truck parking and recommend that no further variances be granted. Jerry Elmer seconded. Motion carried. Brian Schimian also made a motion for Vierbicher and the City Attorney to work with Fritz Wenger on a TIF application. Joe Kohlman seconded. Motion carried.

Mike Zuhlke and the City Clerk discussed the problems with assessments on parcels 1068 and 1068.2. Brian Schimian moved to direct The City Attorney to look at the legal history of these parcels. Also included in the motion was to separately assess the parcels and change the legal descriptions on them. Michael Oellerich seconded. Motion carried.

Mary Mason was present at the meeting to determine if she has interest in serving on the Plan Commission.

Michael Oellerich moved to adjourn at 9:00 PM and Brian Schimian seconded. Motion carried.

Secretary, Holly Everson