

BRODHEAD PLAN COMMISSION &
COMMUNITY DEVELOPMENT AUTHORITY
MONDAY, NOVEMBER 3, 2014 - 7:00 P.M.

Call to Order by Mayor Pinnow at 7:00 pm. Roll call shows Michael Oellerich, Council Representative John Bernstein, Dan Brown, Mayor Doug Pinnow, Joe Kohlman, Jerry Elmer and City Attorney Jaime Olson. Jeremy Pinnow is absent.

Review of October 6, 2014 meeting minutes. Motion to approve minutes as read by Bernstein, second by Elmer. Motion carries 5-0.

Discussion regarding possible lot improvements in TIF II. Presentation by Fritz Wenger. Mr. Wenger did not get figures from his contractor and did not have anything to present. Brief discussion of TIF funds availability, Ben (Vierbicher) states that City cannot spend TIF money on new project because of expiration of City's expenditure period in this TIF district. No action taken.

Discussion regarding possible lot development in TIF VI regarding potential Kobussen Bus project. Presentation by Aaron Otto with Hawthorn & Stone Development regarding potential Kobussen Bus hub between second street and Highway 11 on the north side of town. TIF VI district has funds available for possible development. Motion by Bernstein, second by Brown, to recommend to the Common Council to allow Hawthorn & Stone Development to work with Vierbicher to explore if TIF funds are available for Kobussen Bus development. Motion carries 5-0.

Motion to adjourn by Oellerich, second by Elmer at 7:21 p.m. Motion carries 5-0.