

BRODHEAD PLAN COMMISSION &
COMMUNITY DEVELOPMENT AUTHORITY
TUESDAY SEPTEMBER 2ND, 2014 - 7:00 P.M.

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

Review of August 4, and August 12 meeting minutes with a correction to the August 4 minutes to reference approval of the July minutes, instead of June minutes as originally drafted. Motion to approve by Bernstein, second by Kohlman. Motion carries 5-0.

Review of Downtown Building Improvement Program application revision from Glenn and Kathleen Condon. Motion by Oellerich to approve BIP revision with revised reimbursement in the amount of \$1,250 and changes made to the proposed color scheme, second by Kohlman. Motion carries 5-0 .

Review of final Pleasant View Mennonite Church extraterritorial CSM. Motion by Kohlman, second by Brown to recommend approval of final CSM to City Council. Motion carries 5-0.

Discussion regarding Town of Decatur request for amendment of agreement regarding the drainage on Ten Eyck Road. Motion to table to get comments from Public Works and Department Heads. Motion by Oellerich, second by Kohlman. Motion carries 5-0.

Motion to adjourn at 7:09 by Oellerich , second by Brown. Motion carries 5-0.