

Brodhead Plan Commission & CDA

MINUTES

OCTOBER 5, 2015

7:00 PM

CITY HALL

MEETING CALLED BY	Mayor Pinnow 7:00 PM
TYPE OF MEETING	
FACILITATOR	
NOTE TAKER	Jerry Elmer
TIMEKEEPER	
ATTENDEES	Jerry E., Dan B., Joe K., Tammy S., Jeremy P., John B. Attorney Mark S., Doug P.

Agenda topics

PUBLIC HEARING – GARY & MARY MASON
KENNEL LICENSE

GARY & MAY MASON

DISCUSSION	Public Hearing opened at 7:02 PM. Attorney Schroeder read several letters and forms from adjoining neighbors in support of the Masons. Masons agreed that there will be no more than 7 dogs on their property and that the license will be to Masons only, not to run with the property. Public Hearing closed at 7:17 PM	
CONCLUSIONS	Motion by John B. to grant a kennel license to the Masons with the conditions described above, 2 nd by Tammy S. Motion carried.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
CONCLUSIONS	Motion by Joe K to approve the minutes of the previous meeting, 2 nd by Tammy S. Motion carried	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

STRATEGIC PLANNING MEETING & KOBUSSEN
UPDATE

DISCUSSION	One take away from the S.P. meeting was to convince Jefferson Township to allow the ATV trail system to pass through the Town. The next Strategic Planning Meeting will be held on the 4 th Monday of January. Kobussen has been given a permit for the foundation only and has applied for the variances needed to get a building permit. They neglected to apply for the variances before starting the site work.	
CONCLUSIONS	Discussion only	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

LON LEDERMAN BUILDING IMPROVEMENT
PROGRAM

ATTORNEY SCHROEDER

DISCUSSION	Lon Lederman intends to improve his building located at 1015 1 st Center Ave. Proposed improvements will include tuck pointing, a new roof and new metal cladding on the rear of the building. The proposed improvements are estimated to cost \$10,230.34 and he wishes to apply for \$5,000 of the BIP funds.	
CONCLUSIONS	Motion by John B. to grant the approval of the application by Lon Lederman contingent on the acquisition of a building permit and a Certificate of Appropriateness, 2 nd by Joe K. Motion carried	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OLD GIFT COTTAGE. ADJOURN

DISCUSSION	Gary from Vierbicher connected the owners of the building with a historic preservation group. They determined the building was too small to qualify for assistance.	
CONCLUSIONS	Motion by Jeremy P., 2nd By Tammy S. to adjourn at 7:53 PM. Motion carried.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	