

Approved

Brillion Re-Development Authority Meeting

Minutes

Thursday, August 17, 2017

Brillion Public Library

6:30 pm

1. Call to Order and Roll Call

Call to Order: Wenzel called the meeting to order at 6:31 p.m.

Roll Call: Members present – Chairperson Beth Wenzel, Kim Buboltz, Mel Edinger, Matthew Bennett, Ralph Rice, Jerome Popp and Tamara Hillmann. Also in attendance were Mayor Dieter, City Administrator Lori Gosz, Mary Kohrell, Comm. Econ. Dev. Dir. for Cal. Co., Amy Vaclavik, Denny Lamers, TJ Lamers and Tammy Scott of IPR/McMahon Associates, and Orville Behnke.

2. Approval of Agenda

Motion: Motion by Buboltz to approve the agenda as presented. Second by Edinger. Motion carried.

3. Approval of Minutes

Motion: Motion by Buboltz to approve the minutes of the July13, 2017 regular meeting and the as presented. Second by Edinger. Motion carried.

4. Budget Expenditure Update

City Administrator Gosz was present with the update. Buboltz also had a statement prepared based on the statements provided by the State Bank of Chilton.

5. Review of Vision, Goals and Objectives

Wenzel read the vision statement.

6. Downtown Development:

A. Closed Session per W.S.S. 19.85(1)(e): Motion by Edinger to move into closed session. Second by Bennett. Motion carried.

B. Open Session

C. Feasibility Studies – The group discussed the good points and bad points of the City Center plan presented by IPR in closed session. Members want to be sure the plan is the best since they were not a part of the planning and vetting process. Rice and Wenzel will put together a couple of other ideas and meet with IPR and Bob Endries.

D. Private/Public Partnership – Members discussed timing for presenting to the public. Decided the group was not ready to schedule that.

E. Letter to the Public – Many signatures of residents and non-residents who support local businesses have signed the letter.

F. Next Steps – Rice and Wenzel will meet with Bob Endries and IPR folks.

7. Brillion Iron Works – Mary Kohrell – There has been little activity to update since the last meeting.

8. City Connection Newsletter – Wenzel will submit an article about donations towards the flags for the next newsletter.

9. Facebook – Hillmann has been posting the farmers' market with nice pictures.

10. New Business

Future Agenda Items – Pole decorating

Face book

Next Meeting Date

Thursday, September 14, 2017, 6:30 pm, Brillion Public Library, lower level.

11. Adjournment

Motion: Motion by Hillmann to adjourn. Second by Buboltz. Motion carried.

Meeting adjourned at 9:25 pm.

Submitted by Elizabeth M Wenzel
Chairperson