

Village Of Brooklyn

P.O. Box 189 • 102 North Rutland Avenue • Brooklyn, Wisconsin 53521
608-455-4201 • Fax: 608-455-1385 • Email: vbrook@verizon.net

Economic Development Committee **September 17, 2009 Minutes**

Members Present: Cheryl Parrish, Traci Schaefer, Nadine Walsten, Nicky Rodriguez, Steve Lust, Heather Kirkpatrick, & Tim Belter

Absent: None

Also Present: Dave Fahey

Meeting was called to order at 6:43pm.

Motion: Tim Belter/Steve Lust to approve the August 13, 2009 minutes. *Motion was carried unanimously with Traci Schaefer abstaining.*

Motion: Heather Kirkpatrick/Tim Belter to approve the August 27, 2009 minutes. *Motion was carried unanimously with Traci Schaefer abstaining.*

EDC membership was discussed.

Motion: Cheryl Parrish/Steve Lust to recommend the board add Dave Fahey to EDC membership. *Motion was carried unanimously.*

Final proof for the village wayfarer signs was reviewed. Nadine will verify lettering is okay & reflective lettering will be used. Hardware was also discussed.

Update & discussion took place regarding "season closeout" shrubs or plants to landscape around the village entrance signs. Using Enchanted Valley and other options were discussed. Blocks and colors were discussed.

Discussion regarding guidelines for Village & private business partnerships will be continued next month.

Business park development was discussed.

Nadine updated the committee on her meeting with Kamran Mesbah, Director of the Capital Area Regional Planning Commission.

Motion: Cheryl Parrish/Heather Kirkpatrick to go ahead with using CARPC's services. *Motion was carried unanimously.*

Discussion took place regarding Vierbicher's proposal. The board had approved the feasibility study so no more needs to be done by EDC at the moment.

The EDC budgets were discussed.

The website will be reviewed after web committee gets a chance to meet again.

Goals, priorities, priority charts will be discussed next month.

Motion: Traci Schaefer/Cheryl Parrish to adjourn the meeting at 9:05 pm. *Motion carried unanimously.*

Minutes by Cheryl Parrish