

Village Of Brooklyn

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Economic Development Committee August 12, 2010 Minutes

Members Present: Nadine Walsten, Tim Belter, Steve Lust, Scott Meier, Jared Holthe, Heather Kirkpatrick
Others Present: Josh Straka
Members Absent: Nissan Rodriguez, Dave Fahey, Rocky Baumer

Meeting was called to order at 6:45 PM by Kirkpatrick.

Rodriguez motioned to approve the 6/17/10 minutes. Motioned was seconded by Holthe. Motion carried unanimously.

Rodriguez motioned to approve the 7/15/10 minutes. Motioned was seconded by Holthe. Kirkpatrick abstained. Motion carried.

Walsten motioned to postpone discussion on the EDC chapter revision of the Village of Brooklyn's Comprehensive Plan. Motioned was seconded by Belter. Motion carried unanimously.

Wayfarer signs were discussed. The Wisconsin DOT needs to do site assessments for the signs. The committee needs to review the cost of the signs and determine the number of signs allowed. No other decisions were made regarding the wayfarer signs.

The Business Park Study completed by Strand Associates was reviewed. As a next step, Walsten will contact Vierbicher for a development timetable/checklist.

The Community Survey was not discussed.

Economic Development Plans were not discussed.

Hosting an Open House/Discussion Forum with area business owners was discussed. Tentatively, the Committee is planning to host a forum on Tuesday, November 9th at 7:00 PM with an alternate date of Wednesday, October 27th.

The 2011 budget was not discussed.

Meier motioned to adjourn the meeting at 9:30 PM. Motion was seconded by Belter. Motion carried unanimously.