

Village Of Brooklyn

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Economic Development Committee September 16, 2010 Minutes

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

Meeting was called to order at 6:39 PM by Kirkpatrick.

Walsten motioned to approve the 8/12/10 minutes with corrections. Motioned was seconded by Meier. Motion carried unanimously.

Meier motioned to approve the 9/9/10 minutes. Motioned was seconded by Lust. Motion carried unanimously.

Wayfarer signs were discussed. The Wisconsin DOT said the Village is allowed 4 signs on state highways (i.e. Highway 92 and Highway 104). It is unknown what restrictions apply to Highway MM. The committee needs to review the cost of the signs, determine the number of signs allowed and review the final locations of the signs. No other decisions were made regarding the wayfarer signs.

Kirkpatrick motioned to approve Vierbicher completing a Development Timetable and Checklist for \$100. The cost includes one meeting with the EDC Committee. Motion was seconded by Fahey. Motion carried unanimously.

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. The EDC Committee will contact potential speakers and develop an invitation list.

The 2011 budget was discussed.

Walsten summarized for the EDC Committee a TIF Conference she attended on September 16, 2010. The TIF Conference was presented by Thrive.

Walsten motioned to adjourn the meeting at 9:15 PM. Motion was seconded by Holthe. Motion carried unanimously.