

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 February 10, 2011 Minutes

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

Meeting was called to order at 6:35 PM by Kirkpatrick.

Walsten motioned to approve the 11/11/10 minutes. Motioned was seconded by Holthe. Frandy abstained. Motion carried.

Frandy motioned to approve the 1/13/11 minutes. Motioned was seconded by Walsten. Motion carried unanimously.

The Committee reviewed their discussion on a business park from the last meeting. The Committee will create a list of potential developers and appraisers and pass the information on to any interested parties.

Meier motioned to recommend to the Village Board to gather costs for a water study in the Village. The Committee feels this is vital information the Village Board should know. Motioned was seconded by Walsten. Motion carried unanimously.

Kirkpatrick motioned to recommend to the Village Board to gather costs for Village's urban service area expansion. Motioned was seconded by Walsten. Motion carried unanimously.

Lust motioned to recommend to the Village Board to set aside \$7,000, currently budgeted under Economic Development, from the 2007 BAN to update signs at Smithfield Park (1 sided), the Community Building (1 sided) and the south entrance to the Village (2 sided). Motioned was seconded by Frandy. Motion carried unanimously.

Walsten will talk to the Village Attorney about the process required if the Village considered purchasing land for development.

A Business Classification checklist, for existing and potential businesses, was discussed.

A draft of a Community Survey will be provided to the Committee at the next meeting.

Meier motioned to adjourn the meeting at 8:37 PM. Motion was seconded by Kirkpatrick. Motion carried unanimously.