

Village Of Brooklyn

P.O. Box 189 • 102 North Rutland Avenue • Brooklyn, Wisconsin 53521
608-455-4201 • Fax: 608-455-1385 • Email: clerk@brooklynwi.gov

Economic Development Committee June 4, 2012 Minutes

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

Meeting was called to order at 6:36 PM by Kirkpatrick.

Frandy motioned to approve 5/17/12 minutes with changes. Kirkpatrick seconded. Belter abstained. Motion carried.

Frandy motioned to approve the Vierbicher proposal for Economic Development Professional Services Agreement. Motion was seconded by Belter. Motion carried unanimously.

An update was given on the CDBG application for infrastructure and local business funding in 2013. The Village of Brooklyn submitted an application and is waiting to hear.

An update was given on the discussion with the Oregon Chamber of Commerce Director Brett Frazier regarding mutual support for economic development goals. The communities will try to find ways to work together.

A marketing packet for business development was discussed. The committee will wait until Vierbicher reviews the Village information before discussing again.

There was no update on the wayfarer signage. The committee has not seen the proofs of the signs yet.

The committee is still waiting for options on exterior lighting for the Community Building. No other updates or information was discussed.

Frandy motioned to postpone discussion of the timeline for an Open House for local businesses and entrepreneurs. Motion was seconded by Belter. Motion carried unanimously.

Frandy motioned to postpone discussion of the timeline for the First Impressions Program participation. Motion was seconded by Belter. Motion carried unanimously.

Frandy motioned to adjourn the meeting at 7:47 PM. Motion was seconded by Belter. Motion carried unanimously.