

**JOINT MEETING OF THE  
PLANNING AND ZONING COMMISSION & ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES  
September 24, 2012**

A joint meeting of the Planning and Zoning commission and the Economic Development Committee of the Village of Brooklyn was called to order in the Brooklyn Village Hall at 6:35pm by Chairperson Nadine Walsten. Commissioners/Committee members present were John McNaughton, Dale Arndt, Dorothy Frandy, Nissin Rodriguez, Todd Klahn, Scott Meier, Steve Lust and Heather Kirkpatrick. Also present was Deputy Clerk Kim Brewer, Mark Degner from General Engineering, Josh Straka from Strand Associates and Errin Welty of Vierbicher and Associates.

**Minutes:** Motion by Frandy/McNaughton to approve the minutes from 8/27/12. Carried.

**Presentation on Proposed Business Park by Josh Straka of Strand and Associates, and Errin Welty of Vierbicher and Associates:** A wonderful and very detailed and informative presentation was given to Commission/Committee members on the conceptual layout of the proposed Business Park.

**Comprehensive Plan Update:** Mark Degner brought final copies of the Comprehensive Plan for all of the Commission members.

**Completion of Chapter 48, Zoning Code, revisions:** Final changes were made from suggestions at last meeting and no further changes were recommended. Mark Degner will email the final electronic copy of Chapter 48 for Deputy Clerk Brewer to forward to Commission members. The Public Hearing is set for October 22<sup>nd</sup>.

**Goals/Budget request for 2013:** The Commission talked about budget amounts for 2013. What are some things the Commission would like to see? The Commission felt it would be good to put some focus on the downtown area, possibly involving a student from the UW to portray a conceptual layout and plan. Other discussion took place in regards to promoting Safe Routes to School focusing on a potential bike path.

**Update on Zoning Board of Appeals:** We have all members and now need a training session. Brewer is looking into possible dates.

**Funding for training for Zoning Board of Appeals members:** Lynn Markham from UW-Stevens Point is willing to do a conference call training session for Zoning Board of Appeals members. She is willing to do this in the evening on her own time and it would not cost the Village anything. However, the thought was that since this was on her own time and she has to hire a caretaker for her children, we should send her some type of monetary payment. Motion Frandy/Klahn to send Lynn Markham \$250 for her time for doing the training. Motion carried. Nissin Rodriguez offered to provide pizza and soda during the training as a courtesy.

**Adjourn:** Frandy/Klahn at 8:33