

(Approved)

**JOINT MEETING OF THE
SPECIAL CITY COUNCIL
PLAN COMMISSION
REDEVELOPMENT AUTHORITY COMMISSION
Minutes**

June 1, 2015

Brillion Community Center

6:30 PM

CALL TO ORDER:

Mayor Gary Deiter called the meeting to order at 6:34 PM.

ROLL CALL – CITY COUNCIL:

Present were Mayor Gary Deiter, Alderpersons Robert Brick (arriving at 6:45 PM), Mel Edinger, Crystal Fhlug (left at 6:50 PM), Betty Nies, and Larry Van Frachen. Also present were City Administrator/Clerk-Treasurer Lori Gosz, Community Development Director/Redevelopment Coordinator Cheryl Welch, Deputy Clerk/Treasurer Joy Buboltz, Park & Recreation Director Ann Marx, and City Librarian Chris Moede. Absent were Alderperson Carrie Wenzel, Alderperson Wally Sonnabend, Police Chief JoAnn Mignon, and Fire Chief Rich Janke.

ROLL CALL – PLAN COMMISSION:

Present were Mayor Gary Deiter, Robert Mathiebe, Zane Zander, Gerald Sonnabend, Mike Buboltz, and Alderperson Crystal Fhlug. Also present were City Administrator Lori Gosz, Building Inspector/Zoning Administrator Mike Angoli, and Community Development Director/Redevelopment Coordinator Cheryl Welch. Absent was Al Ebert.

ROLL CALL – REDEVELOPMENT AUTHORITY COMMISSION:

Present were Beth Wenzel and Alderperson Mel Edinger. Also present were City Administrator Lori Gosz, Community Development Director/Redevelopment Coordinator Cheryl Welch, and Mayor Gary Deiter. Absent were Kim Buboltz, Ralph Rice, Laura Bonnet, Rebecca Flanders, and Jerome Popp.

GUESTS:

Guest of the meeting was Sarah Pielhop.

APPROVAL OF THE AGENDA:

Motion –Edinger moved to approve the agenda. Seconded by Nies. Call vote taken. Motion carried unanimously.

CITY PLANNING:

A. Review of Priorities:

I. Identify Key Goals for Priorities:

Welch divided those in attendance into three (3) groups and asked each group to identify key goals for the priorities that were determined at the last joint meeting; recreation concept, commercial development, industrial development, and land use. The groups proceeded to make a list of goals for those priorities.

II. Identify Stakeholders for Each Priority:

III. Assign Oversight of Each Priority:

Welch reviewed with those present the key goals for the determined priorities (recreation concept, commercial development, industrial development, and land use) and the potential stakeholders for each priority. Some of the stakeholders suggested were the local industries and businesses, the Brillion Chamber of Commerce, Park & Recreation Committee, citizens, the Plan Commission, Utility Commission, State and County representatives, School District, etc.

(Approved)

B. Monitoring and Reporting Plan:

Welch stated that the Stakeholders of the priorities will report to the City Council on their progress. City Staff will oversee the monitoring and reporting.

ADJOURNMENT:

Motion – Nies moved to adjourn. Seconded by Edinger. Call vote. Motion carried unanimously. The meeting adjourned at 8:00 pm.

Joy L. Buboltz
Deputy Clerk-Treasurer