

Economic Development Board meeting March 25, 2015

Present: Hendler, Meissner, Sennholz, Staab, Wagner
Absent: Dickrell, Michalski
Others: Angell, Barg, Earll, Knoeck, Olson, Strey

Sennholz called the meeting to order at 3:32 p.m. in Room 108 of the City Hall Plaza.

Conflicts of interest

No members indicated that they had a conflict of interest with anything on the agenda.

Citizen comments

Sennholz invited comments from citizens, but no one spoke at this time.

Discuss request for consideration for the next phase of the Green Acres subdivision

Knoeck presented a request to see if the Board may support waiving the standard curb & gutter requirements for certain new residential streets, where traffic counts are expected to be low, no further extension will occur (cul-de-sacs, for example), etc. Staab suggested an extruded asphalt product as a compromise between ditched streets and curb & /gutter. More research may be needed to decide if and when this approach would be appropriate. Knoeck thanks members for their input.

Wagner moved and Staab seconded the motion to adjourn to closed session in accordance with Wisconsin Statutes Chapter 19.85 (1)(e), "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session" to consider 2 items: 1) possible sale of land in Yellowstone Industrial Park; and, 2) possible purchase of land for a City housing subdivision. Motion carried unanimously.

The Board reconvened in open session. No action was taken from any closed session items.

Items for future agendas

- From Angell: More direction needed on property maintenance standards project
- From Barg: Unaddressed items from economic development action plan
- From Olson: Quarterly report

Announce next Board meeting date/time

Sennholz announced that the next Board meeting will be held on Thursday, April 9th at 3:00 p.m. in Room 108 of the City Hall Plaza.

With no more business before the Board, Meissner moved and Staab seconded a motion to adjourn. Motion carried unanimously. Sennholz adjourned the meeting at 4:44 p.m.

Respectfully submitted,
Steve Barg, City Administrator