

## **MINUTES FROM THE 06-20-2016 – ECONOMIC DEVELOPMENT AD HOC COMMITTEE MEETING**

The meeting of the Economic Development AD HOC Committee was held on Monday – June 20<sup>th</sup>, 2016 at Premier Community Bank – 745 Highway #32, Pulaski, WI. Chairperson Chris Smith called the meeting to order at 12:00 PM (Noon), and the following members were present: Chris Smith – CH, Robert Gajewski, Gloria Morgan, and Jon Syndergaard. Absent with excuse: Sam McMahon. (Also present – as per attached Attendance Sheet).

**MOTION BY ROBERT GAJEWSKI AND SECONDED BY JON SYNDERGAARD** to approve the agenda as presented. **MOTION CARRIED.**

### **REPORT ON PROJECTS & PROSPECTS:**

- Field of Dreams: Over \$2-Million, bleachers are in, and will be ready for the first football game.
- Bellin Health: Foundation work underway – started today – 06-20-2016.
- Former Super Ron's sold to Ullmer Dairy Equipment.
- Marquis Yachts – Plant #4 is for sale now.
- New shop opened up across from Plants of Distinction – "RAGS."
- Next to Cocktales, there is a new tenant going in.
- Need contractors for façade work. Asked for ideas. Many contractors are swamped right now.

### **UPDATE ON NORTH BUSINESS PARK:**

- Marketing is ongoing. Village staff cleaned up the entrance to the business park. The Village wants to lease to a farmer for keeping it in service so it stays decent.

### **UPDATE ON FRANCISCAN FRIARS PRINTING BUILDING REDEVELOPMENT:**

- Brown County Library NOT moving very fast. Jim Resick suggested we offer an option to the Brown County Library with a deadline, just to make them react.
- Dawn Clark Suggested a market feasibility study for a golf course, so then the space could be marketed.
- Reed Woodward mentioned the senior center having 6,000 visitors each year.

### **HOUSING:**

- Does Pulaski have a plan for future housing needs? A survey went out in February 2016, and respondents are saying – "NO new apartments." Demand among millennials and retirees is NOT for home ownership.
- Jim Resick suggested residential rehab along Front Street. Focus on this in update to the Comprehensive Plan. Location for a possible pocket neighborhood just west of current library. Will check on the status of recent sheriff's auction.

### **SUCH OTHER MATTERS:**

- Police Department Addition to Village Hall will be completed soon.

**PERSONS HEARD:** None.

The next meeting is tentatively scheduled for – Monday – August 15<sup>th</sup>, 2016 at 12:00 PM (NOON) at Premier Community Bank – 745 Hwy. #32, Pulaski, WI. (Please note – there will be no meeting held in July 2016.)

**MOTION BY GLORIA MORGAN AND SECONDED BY JON SYNDERGAARD** to adjourn the meeting at 1:05 PM. **MOTION CARRIED.**

Minutes taken by: Kristen Fish  
Redevelopment Resources

Minutes typed by: Karen Ostrowski  
Village Clerk

# ATTENDANCE SHEET

## ECONOMIC DEVELOPMENT AD HOC COMMITTEE MEETING

MONDAY - 06-20-2016- 12:00 PM (NOON)

PREMIER COMMUNITY BANK

745 HIGHWAY #32 - PULASKI, WI

PLEASE PRINT

	<u>NAME</u>	<u>ADDRESS</u>	<u>E-MAIL</u>
1.	Judge Betty		
2.	Bruce Brzezowski		
3.	Dawn Clark		dawnclarkensight.com
4.	Russ		
5.	Mark	Pulaski Rd	
6.	Bob Hajewski		TRUSTEE
7.	Laurie Fischer		Chamber
8.	Doug Prentice		
9.	Chris Smith		
10.	Jon Szymanski		

11. *Glenn Morgan*

12. *Mary Wickham*

13. *Jim Reick*

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