Meeting Agenda
Tuesday, September 3, 2019 (7:00PM)
Green Isle City Hall
Please call 507-479-3219 if you are unable to attend

I. Call meeting to order

II. Pledge of Allegiance

III. Agendas & Minutes
1. Consider 9/5/2019 Agenda
2. Consider 8/5/2019 Minutes

IV. Bills and Communications:
A. RLF Fund Balance: $1,851.47 (as of 8/27/2019)

V. Monthly Reports/Updates:
1. Mayor’s report
2. Council Liaison report
   i. Mark Wentzlaff
   ii. Diane Brown

VI. Unfinished business:
1. Update on the Green Isle Refrigerated Warehouse project – begin construction September 15th
2. Update on building permit fees – next meeting September 25th at 6:30 pm
3. Update on areas of improvement within the City (signs, sidewalks) – Brown, Schuft
4. Update on parcel 34.0037.000 from Mike Westphalen

VII. New Business:
1. Discussion on future industrial park site
2. Business Succession event – September 19th at 6:30 pm in Arlington.

VIII. Board and Director Comments

IX. Adjournment
I. Call meeting to order

Members Present: Mark Miller, Mark Wentzlaff, Jason Mackenthun, Victor Schwartz, Denise Schuft, Dianne Brown, Scott Vos, Mayor Joe Kreuger
Staff Present: Michael Kedrowski
Absent: Amy Newsom

II. Agendas & Minutes
1. Consider 8/5 2019 Agenda – Motion by Wentzlaff, Second by Vos
2. Consider 7/1 2019 Minutes – Motion by Vos, Second by Miller

III. Bills and Communications:
A. RLF Fund Balance: $1683.83 (as of 08/01/2019)

IV. Monthly Reports/Updates:
1. Mayor’s report - Mayor Kreger stated that 2 new houses are near completion, a third will be soon. Reported three houses are being built by three different builders. High interest in lots in town.
2. Council Liaison report
   i. Mark Wentzlaff - none
   ii. Diane Brown
      a. The stump has been removed from decayed oak tree
      b. Working on getting new equipment in the park, found good deal on equipment from overdrive.

V. Unfinished business:
1. Update from Allen Smith on Green Isle Refrigerated Warehouse project – no update to report
2. Update on building permit fees - Planning and Zoning Committee began creating a new fee schedule, as of 6/27 they were half way done creating a list of permit/fees.
3. Update on areas of improvement within the City (signs, sidewalks) – Brown and Schuft reported they are awaiting quotes to repair, board approved to get quotes from 3 contractors.
4. Update on parcel 34.0037.000 – Kedrowski reported there was interest on the lot, Westphalen had someone look at it but decided against purchasing.
VI. **New Business:**  
   1. Consider recommendation by Planning and Zoning to allow WAC/SAC Waiver – Unanimous decision to table at a late meeting when Planning and Zoning could attend to state reason for need. Motion by Wentzlaff, second by Vos.  

VII. **Adjournment** - Motion by MacKenthun, second by Schwartz, adjourn at 7:32 pm.