



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



Meeting Minutes
August 5, 2019 (7:00PM)
Green Isle City Hall

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.
2. Ambulance Merger Meeting – nothing to report.

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