



Meeting Minutes
Monday, March 2, 2019
Green Isle City Hall

I. Call meeting to order

Members Present: Mayor Joe Kruger, Diane Brown, Denise Schuft, Jason Mackenthun, Scott Vos, Mark Miller

Members Absent: Mark Wentzlaff, Victor Schwartz

Staff Present: Michael Kedrowski

Staff Absent: Amy Newsom

Guests in Attendance: None

II. Pledge of Allegiance

III. Election of Officer

1. Secretary – Michael Kedrowski was elected secretary, the motion was made by Schuft and seconded by Mackenthun.

IV. Agendas & Minutes

1. Consider 2/3//2020 Agenda - Motion by Vos, Second by Schuft to approve the agenda with the edit of RLF balance to correct date of 1/31/2020. Motion Carried

2. Consider 1/15/2020 Minutes - Motion by Vos, Second by Schuft, to approve the minutes with the addition of adding Kevin Riley as guest, motion carried.

V. Bills and Communications: A. RLF Fund Balance: \$2,691.43 (as of 1/31/2020)

VI. Monthly Reports/Updates:

1. Mayor's report – Mayor Kreger reported that Kevin Riley is building a house in town valued at \$420,000 and will have 2 lots, on with the home and a shed valued at \$60,000 on the other. His taxes are assessed at \$10,200 and are believed to be too high and it was discussed that a homestead option and combining lots may help the assessment of taxes go down. It was also brought up that June 9th Green Isle will be featured on Fox 9's Townball series with a 5:30 start time.
2. Council Liaison report
 - i. Mark Wentzlaff - none
 - ii. Diane Brown - none

VII. Unfinished business:

1. Green Isle Refrigerated Warehouse project – There will be a special meeting of the Planning and Zoning Committee on February 10th to review the plans for the project. It was also mentioned that a public hearing is discussed to be held at the Council meeting on the 26th of February.
2. Update on areas of improvement within the City (signs, sidewalks) – Brown, Schuft
Schuft announced there have been zero responses from landscapers on the project thus far.
3. Parcel 34.0037.000 – It was discussed that the EDA would like to relist the parcel and Vos will be contacting ISG to get a layout of the parcel to show potential buyers what type of structure or use the lot can have. Kedrowski will look into setbacks and parking options.
4. Consider draft of Policy to waive WAC and SAC – It was discussed that a draft of the WAC/SAC waiver be presented and reviewed by the March 2nd meeting.
5. JIT expansion – no updates
6. Industrial Park Lot sizes – It was discussed that the availability to change lot size if requested by the interested party.
7. Consider new prices for industrial park lots – Lot sizes and the current price of lots were discussed. The cost of lots in other cities nearby such as Norwood Young America and Glencoe were compared to the current prices in Green Isle. There was a motion by Vos to recommend to Council the price of \$.80 per square foot and to dissolve the Commercial Lots policy. It was seconded by Miller. The motion carried.
8. Consider sunseting commercial lots policy – It was discussed in VII.7 to dissolve the Commercial Lots Policy. Motion carried to recommend it to Council.
9. Lionshead Tires and Wheels – Kedrowski mentioned a conference call was made last week with the owner of Lionshead Tires and Wheels in Norwood Young America. They are interested in a lot in Green Isle and are mentioning bringing 12 jobs to town and are in need of at least 13 acres.

VIII. New Business – None

IX. Board and Director Comments - None

X. Adjournment - Motion by Schuft to adjourn at 7:42. Second by Mackenthun. Motion carried.

Michael Kedrowski, EDA Director

Diane Brow, EDA Vice-President