



Meeting Minutes
Monday, June 1, 2020 (7:00PM)
Green Isle City Hall
Please call 507-479-3219 if you are unable to attend

I. Call meeting to order – Meeting called to order at 7:00 by Brown.

Members Present: Diane Brown, Mayor Joe Kreger, Vic Schwartz, Mark Miller, Denise Schuft, Michael Kedrowski

Members Absent: Mark Wentzlaff, Jason Mackenthun, Scott Vos

Guests in Attendance: None

II. Pledge of Allegiance – all recited the pledge

III. Agendas & Minutes - Motion by Schwartz to approve the minutes, second by Miller. Motion carries.

1. Consider 6/1/2020 Agenda
2. Consider 5/4/2020 Minutes

IV. Bills and Communications: A. RLF Fund Balance: \$3,363.72 as of 5/29/2020.

V. Monthly Reports/Updates:

1. Mayor's report – Council approved the proceedings to take back the Industrial Park land, in conversations with the owner of land east of the ballpark, he may be willing to sell 20 acres for industrial use instead of solely residential.
2. Council Liaison report
 - i. Mark Wentzlaff – none
 - ii. Diane Brown – Nuisance reports are back, and things have been looking good around town. There is a new member on the park board: Bridget Hale.

VI. New Business:

1. Discussion: Land Acquisition – Mayor Joe Kreger updated the committee earlier in his report that there are land acquisition opportunities and conversations have started with Faust and Beckman.

2. Discussion: What is next? - Kedrowski asked members of the Committee to come up with some things they would like him to begin exploring outside of the industrial park. They had a list of items to investigate:

- Advertise the industrial park lots and list acreage on a map
- Reach out to businesses to find a buyer for the parcel off Highway 5.
- Use Facebook more to utilize it as a marketing tool

VII. Unfinished business:

1. Update on areas of improvement within the City (signs, sidewalks) – Brown, Schuft Signs have been cleaned up and are awaiting paint. Discussion has been made about painting the pavers or something like that to help them out more. Regarding the sidewalks there was a new bid from Mark Melcha to cut the driveways, Trebish sent his quote in as well. 10 Driveways will be cut as well as some sidewalk spots needing repair. Costs associated were discussed after Brown explained the quotes. Asking for a recommendation from the committee. A motion was made by Brown for Melcha Construction, it was seconded by Schwartz. Motion carries unanimously.
2. Industrial Park Update – Lionshead would like to see the available land will schedule something with Kedrowski and Mayor Kreger. There is no longer a commercial lots policy, so they must buy outright, or the city buys and a new commercial lots policy gets put in place.
3. Update on Commercial Lot Sizes – Lionshead will need around 17 acres if interested in the industrial park and only 480 watts of phase three power. Lots may be combined for them or separated for other uses.

VIII. Board and Director Comments - none

IX. Adjournment – Motion by Miller at 7:32 PM, second by Schuft, Motion Carried. Meeting adjourns at 7:32 PM.