

LONG RANGE PLANNING COMMITTEE MINUTES

The City of Tomah Long Range Planning Committee met in regular session on Tuesday, April 23, 2019 at 5:30 p.m. in the municipal center council chambers, 819 Superior Ave., Tomah, WI.

Call to Order – Roll Call: Mayor Mike Murray called the meeting to order at 5:30 p.m. Members present: Mike Murray, Remy Gomez, Shawn Zabinski, Steve Peterson and Tina Thompson. Absent: Joanne Westpfahl, Pete Reichardt, Travis Scholze and Jeff Holthaus. Quorum present. Also in attendance: City Administrator Roger Gorius, Building Inspector/Zoning Administrator Shane Rolff, Lamont Kiefer, A/P-Payroll Clerk Roberta Downs and Deputy City Clerk Diane Webster.

Nominations and Election of Officers (Chair and Vice-Chair): Motion by Thompson second by Gomez to nominate Travis Scholze as Committee Chairperson. There were no other nominations. Motion passed without negative vote. Travis Scholze was duly elected Long Range Planning Committee Chairperson.

Murray nominated Remy Gomez for Committee Vice-Chairperson. There were no other nominations. Remy Gomez was duly elected Long Range Planning Committee Vice-Chairperson.

Approval of March 26, 2019 Minutes: Motion by Zabinski, second by Thompson to approve the minutes of the March 26, 2019 meeting. Motion passed without negative vote.

Application for Certificate of Appropriateness – 1112 Superior Ave: Roseanne Storkel has submitted an application for a certificate of appropriateness for her business at 1112 Superior Avenue. The proposed exterior improvements include a new awning, new paint and upgrades to the existing flower boxes. Motion by Thompson second by Gomez to approve the application as presented. Motion carried without negative vote.

Discussion of Public Meeting: A public meeting will be held on May 16th regarding TIF assistance for improvements to properties in the downtown area. Andrew Bremer will be present at the meeting. Administrator Gorius and Director Thompson will work on plans for the meeting.

Ongoing Project Updates: 1. A scissor-lift truck will be purchased for installing the new streetlights and can also be used for other projects. 2. TID funds were distributed to 3rd Gen, LLC and is in process for the Veterans Assistance Foundation and the Doogie's Doggie Daycare. 3. Demolition is complete on the house behind the Gerke building. 4. A needs assessment survey may be done to determine whether a traffic roundabout is necessary in the City.

Administrative Updates: The City of Tomah has received the Star Award for the downtown design standards project.

Next Meeting Date: May 28, 2019.

Adjourn: Motion by Thompson, seconded by Peterson to adjourn. Motion passed without negative vote. Meeting adjourned at 5:55 p.m.

Respectfully submitted by:
Diane Webster