

Meeting Minutes Monday, July 6, 2020 (7:00PM) Green Isle City Hall Please call 507-479-3219 if you are unable to attend

I. Call meeting to order

Members Present: Mark Miller, Mark Wentzlaff, Scott Vos, Diane brown, Denise Schuft, Mayor Joe

Kreger, Michael Kedrowski Members Absent: None Guests Present: None

II. Pledge of Allegiance

III. Agendas & Minutes

- 1. Consider 7/6/2020 Agenda
- 2. Consider 6/1/2020 Minutes

Motion by Miller to approve the minutes with corrections of Mercha to Melcha and add Bridget Hale's name to the park board.

IV. Bills and Communications: A. RLF Fund Balance: \$ 3532.20 as of 7/6/2020.

V. Monthly Reports/Updates:

1. Mayor's report – Mayor Kreger mentioned that Green Isle is getting \$42,000 n CARES funds. The City of Green Isle will receive guidance on how to spend the funds. He is unsure of the process of doing so at this time and it will be revisited. Studebeck is looking at building a storage facility in town. Information has been passed on about possible taxes and locations.

2. Council Liaison report

- i. Mark Wentzlaff Wentzlaff mentioned that with the interest in a storage facility, the size would be about 40 unites to start, and more could be added in time.
 - ii. Diane Brown Joe Mages from Winthrop has trees, shrubs and perennials and is working on water. Things are moving along on the walking path as well.

VI. New Business:

- 1. Update Land Acquisition discussions have begun with Lionshead about possibly dealing with the owners of two parcels of land. One is east of the Ballpark and is already within city limits, the other is adjacent to Lacher Brothers and will need to be annexed. Both will need utilities brought in, but will be discussed once a deal has been made privately.
- 2. Excel Sub Station Update with there being no progress on the refrigerated warehouse project, Excel has paused their involvement and plans to have a substation built in the industrial park. Conversations will have to resume if and when something is built in the industrial park.

VII. Unfinished business:

1. Update on areas of improvement within the City (signs, sidewalks) - Brown, Schuft

Shrubs have been planted by the signs. They are working on colorsfor the sign and putting rocks around the signs. Melcha will start around September on the landscaping and send letters to residents on preferences on the sidewalks.

2. Industrial Park Update

No progress has been made on resizing of lots or settling on a business for the park. Discussion was made on possibilities and Vos mentioned that many businesses and constructions projects have been slow due to not knowing what will be happening with schools in oncoming months.

VIII. Board and Director Comments

Discussion was made on what will be happening with the resignation of Kedrowski as Planning and Zoning Administrator in Arlington. With the resignation from his full time work in Arlington, he will be relocating and working away from the area. He was willing to work with Green Isle as long as they would have him. It was discussed that work with the EDA would continue through the end of July, and Council would decide on a next step, in having someone fill in as EDA Consultant. The EDA thanked Kedrowski for his time and wished him the best with his future endeavors.

IX. Adjournment

Motion by Miller, second by Schuft, motion carries. Meeting adjourned at 7:55 PM.