



Economic Development Committee
September 13, 2016
4:00 p.m.

1. Call to Order
2. Approval of Economic Development Committee Minutes:
 - July 14, 2016 - [MINUTES FOR THE ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD JUL 12](#)
3. Public Comment:
4. Discussion and Action Items:
 - Business of the Year
5. Correspondence:
6. New Business:
 - Verbal Update
7. Old Business:
 - Verbal Update
8. Adjourn

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public hearings, which have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the St. Francis City Clerk at 481-2300 Extension #4305. The meeting room is wheelchair accessible from the east and we

entrances.

NOTE: There is a potential that a quorum of the Common Council may be present.

MINUTES FOR THE ECONOMIC DEVELOPMENT COMMITTEE
MEETING HELD JULY 12, 2016

Members present: Rick Wier Chairman, Mayor St. Marie – Carls, Tom Bilot, Greg Schlect, Tom Dillon, Sandy Jaskulski, City Engineer / Director of Public Works Melinda Dejewski, Building Inspector Craig Vretenar.

Members Excused Joseph Moriarity.

Also Present: Bill Krawczyk and Jonnie Guernsey

1. Meeting called to order by Chairman Wier at 4:04 PM
2. **Minutes of May 10th 2016-** Motion by Sandy Jaskulski, seconded by Tom Bilot to approve the minutes. Motion carried.
3. **Public Comment.** None.
4. **Discussion and Action.** Discussion was held on business of the year dinner. Chairman Wier asked about the status of the dinner preparations. City Engineer Dejewski stated the tickets are ready to print, The Plaque is ready to be ordered and a business list is being updated.

It was noted that Tom Bilot will be the MC, Sandy Jaskulski will order the flowers and Greg Schlect has ordered the cheesecake which will come in a variety of flavors. Rick Wier stated Chris Dwyer is excited about being chosen.

5. **New business update.** Craig Vretenar and Melinda Dejewski noted that there were upcoming public hearing for rezoning County Parklands to suitable zoning and an outdoor Farmers Market at Superior Equipment. Bear Development will not start construction on the Lakefront until 2017. The Bolivar shared use path has been completed. A new storm sewer is being installed in Brook Place. The Animal Hospital on the corner of KK and Howard has had their Public Hearing and a vote will be taken at the next Council meeting.

Rick Wier asked if there will be a business park sign located at the Neew Nevada Ave off of Whitnall Ave. City Engineer Dejewski said this will be worked on. Currently a light is being planned for the intersection. 3849 S Packard Ave is being remodeled and requesting a Special Use to be a legal three family residence. It has been given a plaque by the Historical Society a notable historic home owned by the Koenig family but there are no building restriction for the property.

Mayor St Marie –Carls stated the members of the Committee are invited to the Thursday the 14th meet and greet of candidates for the Administrator job position. Rick Wier asked who makes the final decision. The Mayor stated it was appointment by Mayor subject of Council approval.

6. **Old Business.** Rick Wier asked about the disposition of the former Easterday Paint property. City Engineer Dejewski stated the DNR has an approved work plane which is being implemented.
7. Motion Made by Tom Bilot seconded by Greg Schlect to adjourn. Motion passed adjourned at 4:25 PM.