

Town of Liberty Grove
Minutes of the Economic Development Committee meeting on August 10, 2021
(This meeting was correctly posted)

Agenda:

1. Call to order
2. Roll call
3. Approve Agenda
4. Approve Minutes: 7/20/21
5. Public Input
6. DCEDC update
7. Baylake Regional Planning Commission
8. 2022 Economic Development Budget
9. Attainable Housing Request for Proposals
10. Future meeting
11. Adjourn

Chair John Lowry called the meeting to order at 5:58pm. Committee members Alan Kroll and Andrew Gantman were present along with Clerk/Treasurer Anastasia Bell and Steve Jenkins of DCEDC and one member of the public. Committee member chuck Scheckel was excused.

Lowry moved, Gantman second to approve the agenda as posted. Passed 3-0.

Lowry moved, Gantman second to approve the 7/20/21 minutes as presented. Passed 3-0. Committee member David Studebaker arrived along with Administrator Walter Kalms.

Public – Marc Savard requested assistance with the commercial code for auto repair shops because the current state code is “one size fits all” and many requirements will not apply to the business that will be on his property. Studebaker reminded the committee of the broadband and co-op presentations which will be held at the Town Hall on Friday 8/13/2021 at 1:30pm. Deputy Clerk/Treasurer Doug Curzon arrived.

DCEDC Update – Steve Jenkins provided the broadband survey results, presented a draft plan for a modular house building facility, and indicated County Zoning continues to be an issue for workforce housing in many areas.

Baylakes Regional Planning Commission – Lowry stated BRPC offers grant writing assistance which could help to keep the Town budget under the levy cap and complete projects.

2022 Economic Development Budget – The proposal includes BRPC membership with no changes to the bottom line.

Attainable Hosing RFP – Steve Jenkins offered to have sample documents for a future meeting and noted public-private partnerships work when there is a palatable reason for the project.

The next meeting will be Tuesday, September 14, 2021 at 6:00pm.

Lowry moved, Kroll second to adjourn at 7:20pm. Passed 4-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 9-14-2021 Economic Development Committee meeting.