## LONG RANGE PLANNING COMMITTEE MINUTES MARCH 25<sup>TH</sup>, 2025

#### AGENDA:

#### Call to Order - Roll Call

A meeting of the Long-Range Planning Committee was held on 03/25/2025. The meeting was called to order by Eric Prise at 6:30 p.m. Roll call was taken. Present: Eric Prise, Paul Dwyer, Tina Thompson, and Travis Scholze. Absent: Jeffrey Holthaus, Pete Reichardt, and Shawn Zabinski. Quorum Reached. The meeting was held in the City Council Chambers at 819 Superior Ave. and was also held via Zoom and recorded. All motions are unanimously approved unless otherwise noted.

#### Approval of February 25, 2025 Long Range Planning Committee Meeting Minutes

Motion by Scholze, second by Thompson, to approve the minutes of the February 25<sup>th</sup>, 2025 Long Range Planning Committee. Motion carried.

# Discuss and Review Authorizing Ordinance and Authority of LRPC (Municipal Code 2-556 to 2-559)

Director Morales brought up the City of Tomah's local ordinance to review the goals and purpose of the Long-Range Planning Committee. Prise stated that in the past, the LRPC would take its direction from the previous Building and Zoning Administrator. Morales encouraged members to focus on the supervision of the implementation of the City of Tomah Comprehensive Plan. He will be addressing action items in the Comprehensive Plan and Downtown Master Plan amendments and bringing them to the LRPC in future meetings.

#### Discussion of possible annexation of 23961 State Highway 16

No annexation paperwork has been submitted to the city yet, but there has been an inquiry to staff about possible annexation of 23961 State Hwy 16 which currently resides in the Town of Tomah.

#### **EDZ Monthly Update**

Morales gave the Committee an update on the current ongoing Economic Development projects. Operation Welcome Home focuses on housing in the city, Operation Phoenix focuses on downtown revitalization, and Operation Clean Tomah focuses on code enforcement.

#### Downtown Master Plan status update

Vandewalle and Associates has built a Downtown Master Plan tracker and is working with staff to identify which items of the plan have been accomplished and which items are next for completion. Director Morales will be providing the updated tracker to the Long-Range Planning Committee monthly.

#### Discussion of potential future agenda items

Scholze suggested that the LRPC review the article in the Municipality magazine this month regarding TID affordable housing extension. He opined the city's potential plan for TID closure could change with more information.

#### NEXT MEETING DATE: Tuesday, April 22, 2025 at 5:30 p.m.

The next LRPC meeting will be on Tuesday, April 22, 2025 at 5:30 p.m.

#### ADJOURNMENT

### Long Range Planning Committee – March 25, 2025

Motion by Dwyer, second by Thompson, to adjourn. The meeting adjourned at 6:21 p.m.

Respectfully submitted,

Rebecca Weyer, City Clerk

To be approved April 22, 2025