



LONG RANGE PLANNING COMMITTEE MINUTES

The City of Tomah Long Range Planning Committee met on **Tuesday, March 23, 2021** at 5:30 p.m. via Zoom teleconference. The meeting access information was provided on the posted agenda. The meeting agenda notice was posted at City Hall and on the City's website in compliance with the provisions of Section 19.84 Wisconsin Statutes.

Call to Order – Roll Call: Member Chair Travis Scholze called the meeting to order at 5:30 p.m. Members present: Remy Gomez, Jeff Holthaus, Dustin Powell, Pete Reichardt, Travis Scholze, Tina Thompson, and Joanne Westpfahl. Absent: Mike Murray and Shawn Zabinski. Quorum present.

Also in attendance: City Administrator Brad Hanson, Alderperson Lamont Kiefer, and Deputy City Clerk Berta Downs.

Approval of February 23, 2021 Minutes: Motion by Westpfahl, second by Thompson to approve the minutes of the February 23, 2021 meeting. Motion carried.

Building Inspector Updates: No updates at this time.

Administrative Updates: Hanson summarized about the different TID/TIF districts in Tomah, involving city resident land owners with their concerns of tax raises, inquiring property for the Fire Department storm water issues, and working on the grant process for the new Fire Department building. Hanson advised he'd like the Common Council to formally recognize the Long Range Planning Committee (LRPC) members to sit on the Citizen Participation Committee (CPC) for the CDBG Program and appoint them at the next available council meeting. This new committee would require one member to be certified as a low income and would be kept confidential.

Tax Increment District (TID) Cash Flow Reporting: Hanson provided documentation of the cash flow for the city's TID accounts. The city is currently working with a multi-million dollar vendor that could potentially bring in 50 jobs to the city and would be constructed within an existing TID.

Next Meeting Date: April 27, 2021.

Adjournment: Motion by Thompson, seconded by Gomez to adjourn at 6:09 p.m. Motion carried.

Respectfully submitted by:

Berta Downs

Berta Downs, Deputy City Clerk, March 26, 2021