

LONG RANGE PLANNING COMMITTEE MINUTES

The City of Tomah Long Range Planning Committee met in regular **TELECONFERENCE SESSION** on **Tuesday, November 17, 2020** at 5:30 p.m. via Zoom teleconference.

Call to Order – Roll Call: Member Vice-Chair Dustin Powell 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: Deputy City Clerk Berta Downs.

Approval of August 25, 2020 Minutes: Motion by Thompson, second by Holthaus to approve the minutes of the August 25, 2020 meeting. Motion passed without negative vote.

Council Appointment of Membership for Travis Scholze Expiring April 2021: Travis Scholze was welcomed back to the Long Range Planning Committee after being appointed to Alderperson District 5 by the council at the November 10, 2020 Common Council meeting.

Nominations and Election of Officers for Chair and Vice-Chair: After Travis Scholze withdrew his position as Alderperson, the Vice-Chair, Dustin Powell, directed the meetings in his absence. Nominations and elections of a new chairperson were made as follows:

CHAIR – Motion by Powell, second by Thompson to nominate Travis Scholze as Committee Chairperson. There were no other nominations. Travis Scholze was duly elected Long Range Planning Committee Chairperson.

VICE-CHAIR – Motion by Thompson, second by Remy to nominate Dustin Powell as Committee Vice-Chairperson. There were no other nominations. Dustin Powell was duly elected Long Range Planning Committee Vice-Chairperson.

Reviewing Certificate of Appropriateness Applications. No applications at this time.

Building Inspector Updates on Minor Projects. No project updates at this time.

Administrative Updates: The City of Tomah has hired a new City Administrator, Brad Hanson, who will take office on Monday, December 28, 2020. Powell requested to invite the new City Administrator to our December meeting. It would be beneficial for the committee, if he is available to attend, to familiarize himself with upcoming projects.

Next Meeting Date: December 15, 2020. This is a date change from the normal scheduling.

Adjournment: Motion by Thompson, seconded by Westpfahl to adjourn. Motion passed without negative vote. Meeting adjourned at 5.40 p.m.

Respectfully submitted by:

Berta Downs, Berta Downs, Deputy City Clerk