

Fifth Monday Meeting Notes

February 29, 2016
7:00pm

1. Local Government Updates
 - a. St. Martian – Jim Rothstein
 - i. ~\$5 million in commercial development
 - ii. No housing starts; city doesn't pursue
 - iii. Water & sewer project design in progress; planned for this summer – currently planning on holding ponds
 - b. Avon Township – John Merden
 - i. Fairly quiet overall
 - ii. Working with City of Avon on a possible fire board joint ownership arrangement, but nothing for sure
 - c. Krain Township – Scott Laing
 - i. Building boom – 5 new houses
 - d. Albany Township – Diane Knoll
 - i. Spent the past several months working on rezoning around the city
 - ii. Transfer of Development Rights (TDR)
 1. A40 are really tough; trying to come up with a compromise
 2. Board has struggled with this for several months but starting to come together and reach some consensus
 3. Building has been down – 1 new housing start
 - e. Farming Township – Dan Stommes
 - i. Very quiet; no new building starts
 - f. City of Albany – Daron Gersch
 - i. Whispering Oaks – lots were foreclosed; acquired by state
 1. ~36-37 lots
 2. Auction will occur soon
 3. Minimal land costs and accrued property taxes (Very inexpensive \$6-10K and taxes \$10-12K)
 - ii. Fifth street improvement project (by clinic)
 1. Will divert water that normally flowed down and straight in North Lake and will add a retention pond near the clinic
 - iii. Hospital closed
 1. Ownership/management change from CHI (out of Colorado) to CentraCare
 2. Have clinic hours and then urgent care until 8:00pm
 - iv. Apothecary closed; acquired by CVS; Will and all his staff moved over to CVS
2. District Update
 - a. Negotiated new contract with teachers
 - b. Communications is a big priority – working on more frequent and consistent communications
 - c. Focus on using testing data more effectively; supporting teachers; big focus on professional development

- d. 2016-17 school calendar approved & published; 2017-18 *TENTATIVE* school calendar published
 - e. School board meetings moved from first Wednesday of the month to the third Wednesday of the month
 - f. CATE program changes – Project Lead the Way &
 - g. Starting next year, new Work-based Learning Internships
 - h. Information on high school threat
- 3. Building project update
 - a. Review project timeline
- 4. Next Fifth Monday Meeting: August 29th