

Minutes

Economic Development Committee

Tuesday, August 25, 2020 – 4:30 pm – New London City Council Chambers & via Zoom

Members present: Morack, Besaw, Faucher, O'Connell, Bishop, Kopitzke, Dorsey and Asman; Zaug, Pinch and Thompson via Zoom.

Others present: Mayor Herter, C. Hoerth, M. Barrington, Ann Hunt, Judy Radke, Todd Hutchison, Ron Steinhorst, Lori Dehlinger- and Joe Van Alstine, Betty Roberts, Connie Zolkoske, Chris Bermann and J. Beyer. Voting members present: 12.

1. The meeting was called to order by Chairman Morack at 4:30pm. O'Connell/Asman to approve the agenda with item #4 removed. Carried. The July 28, 2020 minutes were approved.
2. The WC Marketing Cooperative Investment was discussed. This has been a Tourism expense in the past, however that committee feels it is not a 'New London' only based expense. They are asking the City to pay this membership moving forward. The 2020 bill has yet to be paid, which is \$3,000. It would then be a budget 2021 item. Faucher/Dorsey to approve the expenditure. Carried 12-0.
3. Hoerth displayed the 2021 budget and explained the expenses. Bishop/Kopitzke to recommend the budget as presented to Council. Carried 11-1 with O'Connell voting against.
4. Kopitzke gave the business update, as well as the most recent unemployment numbers, which were down.
5. Morack suggested any future speakers be put on hold until October.
6. Mayor Herter called the Committee of the Whole to Order at 4:50, joining the Economic Development meeting.
7. There was no public comment.
8. Morack/Faucher moved to adjourn at 6:36 pm. Carried by all.

Respectfully Submitted, Jackie Beyer, City Clerk