

COMPREHENSIVE PLAN SPECIAL COMMITTEE
Village of Fox Point
April 15, 2019

Michael Pedersen, Assistant Village Manager, Chair
Douglas Frazer, Village President
Christine Symchych, Trustee
Katie Cocoran, Citizen Member
Scott Botcher, Village Manager

The meeting was called to order at 7:34 am.

The Village Manager had the members introduce themselves and suggested selecting a Chair.

Motion by Frazer, second by Botcher to appoint Michael Pedersen as Chair. All voted in favor.

Katie Cocoran arrived at 7:38 am.

Joshua Langen from Vierbicher and Associates, consultant for the project, introduced himself and briefly discussed options for the methodology for the community survey component of the project. He indicated that there would be an online opportunity. Mr. Pedersen describe the possibility of having the DPW workers hang door hangers like that which was being discussed for the pool survey. He explained that the Village had distributed door hangers with success last year.

Mr. Frazer discussed his upcoming article in the Fox Point of View, and indicated he could include a comment about the survey and the link in the article if it could be done quickly. Mr. Pedersen indicated he would work on establishing the URL.

Following, the members reviewed the draft questions provided by Vierbicher, identifying those which they thought not applicable and those which they thought might need refinement and modification. Mr. Langen took note of the comments and indicated he would provide revisions for the Committee to review.

Brief discussion was held about the draft ad proposed schedule for the planning process. It was agreed that the schedule presented might be somewhat aggressive and modifications would be made at the next meeting or thereafter, depending on when finalization of the survey was accomplished.

Citizen Eric Fonstad presented his thoughts on the draft survey as included in the agenda packet.

With no further discussion, motion by Frazer, second by Botcher to adjourn. All voted in favor. Meeting adjourned at 8:40 am.

Respectfully Submitted,

Scott A. Botcher