

COMPREHENSIVE PLAN SPECIAL COMMITTEE
Village of Fox Point
June 13, 2019

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

The meeting was called to order at 8:30 am.

Eric Fonstad spoke as a citizen under the citizen comment portion of the agenda. He distributed his comments in written form which are incorporated herein and made part of the record.

Motion by Frazer, second by Symchych to approve the minutes (as amended) of May 17, 2019. All voted in favor.

Committee Member Symchych made some comments expressing dissatisfaction about the performance of the consultant to date.

Following, the member discussed each question individually, offering edits or suggesting removal.

The Chair will schedule the next meeting via a Doodle poll or similar.

With no further discussion, motion by Frazer, second by Symchych to adjourn. All voted in favor.

Meeting adjourned at 9:35 am.

Respectfully Submitted,

Scott A. Botcher