

COMPREHENSIVE PLAN SPECIAL COMMITTEE  
Village of Fox Point  
July 11, 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 8:02 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 June 13, 2019. All voted in favor.

Chair Pedersen re-introduced the survey. He indicated that much work had been put into modifying the survey to meet the Committees desires and that he wanted to review again.

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 9:32 am.

Respectfully Submitted,

Scott A. Botcher