

COMPREHENSIVE PLAN SPECIAL COMMITTEE
Village of Fox Point
September 14, 2020

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

The meeting was called to order at 8:01 am.

Eric Fonstad spoke as a citizen under the citizen comment portion of the agenda. Mr. Fonstad indicated that the product was much improved but he indicated portions he might rearrange.

Motion by Symchych, second by Botcher to approve the minutes of March 10, 2020. All voted in favor.

Melissa Hunt of Vierbicher introduced herself and led the Committee through the Draft as it currently stands.

President Frazer suggested the Committee focus on two things; first the pool, and secondly, the Village Hall/ DPW Center/ public facilities. Village Manager Botcher said that we could, but in the end, it was up to and time for the Village Board to make a decision on the pool.

Melissa wanted the Committee to consider what the Comprehensive Plan would be used for; our goal should be the development of something people would actually use.

Our public meeting had much engagement, and our hope is that the second meeting (virtual or otherwise) would result in the same.

The CPSC thought that they might not include the survey results as Appendix A.

The committee discussed other portions of the draft.

Douglas discussed including a more expansive part of the Plan centering on our facilities given the needs we may be facing in the future.

Melissa recommended picking one goal from each section and have that be the focus of the second public meeting.

Public Workshop #2 was discussed.

Given the COVID environment, a virtual workshop was discussed. It was suggested that the Comprehensive Plan summary could be converted into a .pdf and put online.

The Committee agreed that an in-person event would not happen.

Scott asked about security and other data collection concerns, restating some expertise he and Michael gleaned from the pool survey experience.

The Committee discussed the use of door hangars as was done with the pool.

It was agreed that this was a priority and we should move to complete our work to forward to the Pan Commission.

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

Meeting adjourned at 9:25am

Respectfully Submitted,

Scott A. Botcher