

COMPREHENSIVE PLAN SPECIAL COMMITTEE  
Village of Fox Point  
October 8, 2019

Michael Pedersen, Assistant Village Manager, Chair  
Douglas Frazer, Village President (arrived at 8:27am)  
Christine Symchych, Trustee  
Katie Corcoran, Citizen Member, absent  
Scott Botcher, Village Manager

The meeting was called to order at 7:49 am.

Eric Fonstad spoke as a citizen under the citizen comment portion of the agenda. He stated that his brief interpretation of the survey was that people seem pretty happy with the community. He also stated that it would be important to ensure turnout to public meetings and focus groups.

Motion by Botcher, second by Symchych to approve the minutes of July 11, 2019. All voted in favor.

Chair Pedersen asked the consultants to present the survey findings. They indicated that 1186 individuals started the survey and 718 individuals completed it (a 77% completion rate). The survey took approximately 16 minutes per survey to complete.

The Consultant then presented the results and answered questions as raised by the members.

The Committee took a short recess at 8:09 am. The Committee reconvened at 8:12 am.

The Committee then walked through the Goals of the existing Comprehensive Plan and discussed whether to modify or remove each goal.

Finally, the consultant presented the existing neighborhood map and suggested that the Committee consider eliminating that map as it doesn't reflect the Village, and modifying the zoning map to reflect properties by use. The Committee will discuss at the next meeting.

The Committee agreed the next meeting will be October 22 at 7:45 am.

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

Meeting adjourned at 9:15 am.

Respectfully Submitted,

Scott A. Botcher