

COMPREHENSIVE PLAN SPECIAL COMMITTEE  
Village of Fox Point  
October 22, 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 7:45 am.

Eric Fonstad spoke as a citizen under the citizen comment portion of the agenda. He stated that he read the written viewpoints of the survey and noticed a good variety of opinions.

Motion by Frazer, second by Botcher to approve the minutes of October 8, 2019. All voted in favor.

Chair Pedersen asked to move Agenda Item #5 to this point in the meeting. The Committee discussed when and where to host Public Workshop #1. After some discussion, it was decided that Public Workshop #1 would be held at Village Hall on January 16, 2020.

The goals to be presented at the Public Workshop #1 will be Transportation, Natural Resources, and a 3<sup>rd</sup> goal to be determined. The presentation shall be no longer than 30 minutes, after which there will be breakout sessions for citizens to share their input and ask any questions. The Committee may provide sticky notes for citizens to share written thoughts for whichever goal they see fit.

The Consultant then presented more detailed survey information as requested at the last meeting by the Committee.

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

(Katie left at 9:02 pm.)

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

Meeting adjourned at 9:09 am.

Respectfully Submitted,

Scott A. Botcher