

COMPREHENSIVE PLAN SPECIAL COMMITTEE
Village of Fox Point
March 12, 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.

Motion by Frazer, second by Botcher to approve the minutes of November 21, 2019. All voted in favor.

The Chair broached approaching someone, possibly Carolyn Esswein, to perform a massing exercise as it related to the Community Heart.

Looking at the draft document so far, Christine thought it was a little soft...feely. Felt each chapter needed an introduction.

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.

The Chair shared Katies comments, which were sent to him separately.

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

Meeting adjourned at 9:08am

Respectfully Submitted,

Scott A. Botcher