

COMPREHENSIVE PLAN SPECIAL COMMITTEE
Village of Fox Point
November 21, 2019

Michael Pedersen, Assistant Village Manager, Chair
Douglas Frazer, Village President (arrived at 7:48am)
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.

Motion by Symchych, second by Botcher to approve the minutes of October 22, 2019. All voted in favor.

The Committee deliberated the date of Public Workshop #1. The date of January 16, 2020 starting at 6:00 pm was chosen.

The Consultant presented the updated draft Public Participation Plan.

There was discussion as to when local schools had Spring Break. No decision was made as to when Public Workshop #2 would be.

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

Meeting adjourned at 8:42 am.

Respectfully Submitted,

Scott A. Botcher