

**Community and Public Works Planning Committee (CAPP)
Meeting Minutes
February 11, 2008**

1. Roll Call.

Motion called to order by Chairperson Sowl at 6:10 PM.

Present: C. Sowl, T. Eldred, H. Tourdot, D. Schuppe, S. Moe, A. Lacy, E. Kale.

Also Present: Keith Sowl.

Absent: D. Thomas, A. Baxter, R. Larouche-Thuene, M. Ross, R. Harrold, F. Grutzner, G. Shapiro.

2. Minutes of the following meetings to be considered for approval:

January 14, 2008. Motion to accept with corrections by S. Moe. Seconded by A. Lacy. Motion carried.

3. Discussion and or recommendation to the Town Board:

A. Appointment of committee member: Alternate #1 term ending April 30, 2008.

No names to recommend.

B. Resignation of committee member, term ending April30, 2009.

Motion D. Shuppe to accept with regrets the resignation of Regina Laroche-Theune. Seconded by E. Kale. Motion carried.

4. Reports from the following Ad Hoc Committees:

A. Affordable housing. Report will be placed on file.

B. Alternative energy. Minutes of the following meetings were received and placed on file: 8/28/07, 8/31/07, 9/2/07, 9/25/07, 10/5/07, and 10/19/07.

Motion to edit agenda to make item number 5 “Comprehensive Economic Development Strategy (CEDS)”, Item 6. “Prioritize future CAPP projects”, and renumber 6 through 9 as 7 through10 by A. Lacy, seconded T. Eldred. Motion carried.

5. Comprehensive Economic Development Strategy (CEDS): Committee recommends the following additions to the CEDS list:

1. Alternative energy/wind generation;
2. Affordable housing land acquisition and site development;
3. Rieman park development;
4. Community composting feasibility study.
5. Changes to CEDS rating system:
 - 1 (highest) is funding secured, needs implementation,
 - 2 Planning completed, need funding,
 - 3 needs planning and funding,
 - 4 recommended future project.

6. Prioritize future CAPP projects:

1. Master sidewalk plan.

2. Rieman Family Park.
3. Community composting facility.

7. Old Business.

E. Kale brings up several park issues. Discussion will continue when park issues are next on agenda.

8. New Business.

None

9. Set next agenda and schedule next meeting.

Draft agenda: 1 through 4 same as tonight. 5. Master sidewalk and bike trail plan, 6 Old business, 7 new business, 8 agenda/next meeting, 10. adjourn.

10. Adjourn.

Motion E. Kale to adjourn at 7:50. Seconded by S. Moe. Motion carried.

Minutes submitted by T. Eldred

Minutes approved as submitted March 10, 2008.