

Community and Public Works Planning Committee
Minutes
November 18, 2008

1. Roll Call. Members present: Tim Eldred, Sue Moe, Mary Ross, Nick Nelson, Holly Tourdot, Aimee Baxter. Absent: everybody else
2. Minutes of the following meetings to be considered for approval
 - a. August 21, 2008. No minutes presented for consideration.
 - b. October 7, 2008. No minutes presented for consideration.
3. Discussion or recommendation to the Town Board:
 - a. Appointment of Committee members. Beth Alsgaard has signed the sheet to be a member. H. Tourdot also brings the name of Chris Wolfe as wanting to be considered. Chair will talk to Ms. Alsgaard about the meeting schedule to see that it will not be a hardship with her job hours.
 1. Alternate #2 term ending April 20, 2009. No action.
 2. Alternate #3 term ending April 30, 2010. Motion by H. Tourdot to appoint Chris Wolfe to fill Alternate position #3 with a term to end April 30, 2010. Motion seconded by A. Baxter. Motion carries.
4. Report of the following ad hoc committees
 - a. Affordable housing. No report submitted for consideration.
 - b. Alternative Energy. N. Nelson reports on the informational meeting chaired by Mr. Henry of last week. The process of statistical data collection is discussed.
5. Master sidewalk and bike trail plan. Review of notes submitted by Keith Sowl. Discussion will continue at the next meeting with line-by-line review of the actual plan. Chair to see that committee members are given copies of the plan.
6. Project for consideration: Apostle Island Park. Discussion of the work process of the college student who is using the park planning as an academic project. Discussion will continue next month with information on the Little Branches Park, the student's work, and the scheduling of a hearing to take public input on the plan for the park.
7. Set agenda and schedule next meeting. Agenda to include 1. Roll Call; 2. Consideration for approval minutes of August 21, 2008, October 7, 2008, and November 18, 2008; 3. Discussion of appointment to fill alternate term #2; 4. Reports from ad hoc committees Affordable Housing and Alternative Energy; 5. Master sidewalk and bike trail plan; 6. Reiman Family Park (Apostle Island Park); 7. Next meeting date and agenda; 8. Adjournment. Next meeting scheduled for Tuesday, December 16, 2008 at 6:00 PM at the Town Hall.
8. Adjourn. Motion to adjourn at 8:00 PM by H. Tourdot. Seconded by Nick Nelson. Motion carried.

Minutes approved as submitted December 16, 2008