

Community And Public Works Planning Committee
Meeting minutes
January 10, 2011

1. Roll Call. Meeting called to order by Chairperson Baxter at 6:05PM. Minutes will be taken by Tim Eldred.

Present: A. Baxter, D. Shuppe, L. Fuller, B. Alsgaard, T. Eldred.

Absent: C. Wolfe, M. Ross, E. Kale, A. Lacy, N. Nelson

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

A. November 8, 2010. Motion by A. Baxter to approve the minutes as presented with the notation that L. Fuller had seconded the motion in question. Motion seconded by L. Fuller. Motion carried. T. Eldred and D. Shuppe abstain.

3. Recommendation to Town Board: Appointments of committee members.

- A. One seated member (#7) term ending April 30, 2013. No names were submitted.
- B. One alternate member (#A-2) to fill out term ending April 30, 2012. No names were submitted.

4. Parks Survey Discussion. Motion by B. Alsgaard to table. Discussion that in the future this agenda item should include the updating of the expiring Parks Master Plan. Seconded by A. Baxter. Motion carried. Chair encourages each member to review the survey results before the next meeting. Call Chair for instructions on accessing the on-line results.

5. Reiman Park Discussion. Motion T. Eldred that the CAPP committee begins planning for development of the Reiman Park through the process of updating the Park Master Plan. Seconded by B. Alsgaard. Motion carried.

6. Reports:

- A. Affordable Housing: Verbal report from D. Shuppe regarding interest in the community in developing an Assisted Living Facility, including the sub-committee's planning for a community informational meeting in the future.
- B. Alternative Energy: No report.

7. Schedule next meeting and set agenda. Date of next meeting to be Tuesday, February 15, 2011 at 5:00 PM at the Town Hall.

Agenda:

- 1. Roll Call
- 2. Minutes of the following meetings to be considered for approval:, February 10, 2011
- 3. Recommendation to Town Board: Appointment of Committee members
- 4. Parks survey discussion and Parks Master Plan updating
- 5. Reports: Affordable Housing and Alternative Energy
- 6. Schedule next meeting and set agenda
- 7. Adjourn

8. Adjourn. Motion A. Baxter to adjourn. Seconded by B. Alsgaard. Motion carried. Meeting adjourned at 6:52 PM.

Minutes approved as presented February 15, 2011