

Minutes of Master Planning Task Force

August 19, 2023

Diane Cody called the meeting to order at 9:00 CT/10:00 ET.

Roll call was taken with Ed Trainor, Nancy Wendling, John Hoover, David Manecke, Jerry Dyson, Ross Kerr, Harry Walder, Bob Barnes, and Diane Cody in attendance. Absent was Paul Leonard.

Jerry Dyson moved to approve the agenda, it was seconded by Ross Kerr, and approved unanimously by the members.

Ed Trainor moved to approve the July 7, 2023 minutes, Jerry Dyson seconded, and it was passed unanimously.

The Town Hall meeting was moved to Saturday, September 30 at 9:00 Central/10:00 Eastern at the Village Hall.

The next Task Force meeting is scheduled for Saturday, September 9 at 9:00 Central/10:00 Eastern at the Meeting Room in Village Hall.

Task Force Meeting #6

1. Raw data from Survey Two was shared and discussed. The rank ordering of the survey items was also shared. A cut score of #22 was determined which means all topics/objectives up through #22 will be included in the Master Plan.
2. A summary of the open-ended responses was shared through a power point document.
3. The goals that had been developed at the last Task Force meeting were reviewed and a few edits were made.
4. As a group, the members determined the best match of the survey questions/objectives with each of the five goals.
5. The Task Force began work on actions plans by discussing examples that address the objectives. Members divided into groups and were assigned a goal area. Members will complete action plans for each of the objectives under their goal area. Completed plans should be shared with Diane by August 26.
6. A Scorecard will be used to ensure accountability for the action plans. The Task Force will go into detail of the Scorecard at the next Task Force Meeting.
7. The next Task Force Meeting is scheduled for September 9 at 9:00 Central/10:00 Eastern.

Public comments: Frank Dolan expressed his concern with the Master Planning process.

Ed Trainor moved to adjourn the meeting and Jerry Dayson seconded the motion. It was passed unanimously.

Minutes submitted by Diane Cody

Signature Diane Cody
Date 8/21/23