

# Minutes of Master Planning Task Force

April 13, 2024

Diane Cody called the meeting to order at 1:05 CT/2:05 ET.

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

Nancy W moved to approve the agenda, it was seconded by Ed T., and approved unanimously by the members.

Ross Kerr moved to approve the January 27, 2024 minutes, Bob Barnes seconded, and it was passed unanimously.

## Task Force Workshop #10

1. Ross reported out there were only three feedback comments received on the Master Plan through its posting on the website. One comment was a test. The second comment related to beach concerns which was passed on to the Village committee working on the beach. The third comment was complimentary to the work done.
2. The three recommendations for the Master Plan from Sara Kopriva, consultant with Beckett & Raeder were discussed. All three recommendations had been addressed in the final Master Plan.
3. There were no additional recommendations for changes to the Master Plan from the members of the Task Force.
4. A motion was made by Ed T. and seconded by David Manecke to recommend sending the Master Plan forward for approval to the Planning Commission and the Village Council. The motion was unanimously approved.

Public Comment: One comment was made regarding the importance of accuracy in creating a new Zoning Map for Grand Beach. Another comment noted the positive response in working with the Beckett & Raeder firm.

Ross moved to adjourn the meeting and David seconded the motion. It was passed unanimously. Diane adjourned the meeting.

Minutes submitted by Diane Cody

Signature \_\_\_\_\_

Date \_\_\_\_\_