

**JOINT MEETING OF THE CITY COUNCIL AND THE PLAN COMMISSION
MONDAY, APRIL 8, 2019 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL**

Council Members: Mayor Tom Hartz, Council President, Ken Howell, Council Vice President, John Halverson, Alderpersons: Selena Proksa, Doug Skates, Tim Dunn, Cindy Flower, Shari Straube, and Rich Hedlund

Plan Commission Members: Michael Krajovic, John Gibbs, Ted Horne, Sarah Hill, Ann Esarco, Doug Skates, Tom Hartz, and Fred Walling

Meeting called to order by City Council

Mayor Hartz called the City Council Meeting to order at 6:00 p.m.

Meeting called to order by Plan Commission

Mayor Hartz called the Plan Commission Meeting to order at 6:00 p.m.

Roll Call of members of City Council

Clerk Kropf called the roll of the City Council and noted that Proksa, Skates, Dunn, Flower, Straube, Halverson, Hedlund, and Howell were present.

Roll Call of members of Plan Commission

Clerk Kropf called the roll of the Plan Commission and noted that Krajovic, Gibbs, Hill, Skates, and Hartz were present with Horne, Esarco and Walling being absent and excused.

Election of Joint Committee Chairperson

Motion by Hedlund to nominate Mayor Hartz to be the Chair of the Joint Committee, second by Skates.

Motion by Heldund to close the nomination, second by Skates. Motion carried 12-0.

Original motion carried 12-0. Mayor Hartz will serve as the Chairperson.

Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will be limited to 5 minutes

None

Acknowledgement of Correspondence

None

Jackie Miche of Vandewalle & Associates reviewed the various aspects of the Comprehensive Plan process that includes: Project Schedule, Demographic Data and Trends, Review of Key Recommendations of 2009 Comprehensive Plan, and Discussion Key Topics for the Comprehensive Plan Update (Questionnaire).

She then indicated that the next following steps were going to occur in this process: Focus Groups and Stakeholder Interviews – early May, Community Vision Workshop – mid-May (evening), Draft #1 of Comprehensive Plan – end of May, Plan Commission Meeting – June 17, and Adopt Public Participation Plan by resolution at May 18 Plan Commission. No formal action was taken.

Adjournment of the Common Council

Motion by Flower to adjourn, second by Skates. Motion carried 8-0. The Council adjourned at 7:10 p.m.

Adjournment of the Plan Commission

Motion by Krajovic to adjourn, second by Hill. Motion carried 5-0. The Plan Commission adjourned at 7:10 p.m.