

Minutes of Master Planning Task Force

July 7, 2023

Diane Cody called the meeting to order at 9:01 CT/10:01 ET.

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

Paul Leonard moved to approve the agenda, it was seconded by Harry Walder, and approved unanimously by the members.

Harry Walder moved to approve the June 23, 2023 minutes, Ed Trainor seconded, and it was passed unanimously.

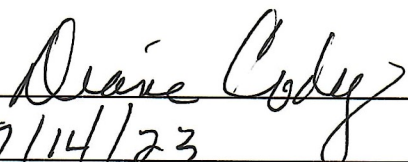
Workshop #5

1. The timeline for Survey Two was discussed.
 - a. Meet with the Planning Commission on July 14 for their approval
 - b. Meet with the Village Council on July 19 for their approval
 - c. Hopefully, the survey will be sent out around July 21.
2. A discussion took place of the next steps for the Task Force in preparation for the Town Hall Meeting scheduled for August 26.
 - a. Based on the input from the first survey and feedback from the three Focus Group meetings, Task Force members began to formulate master plan goals. These draft goals will be examined and edited after the second survey results are returned.
3. Once again, the draft Vision Statement was discussed, and the members felt it is still on track for Grand Beach.
4. The next meeting is scheduled for Friday, August 18, at 9:00 CT/10:00 ET.

A variety of topics were addressed during Public Comment by the community.

Ed Trainor moved to adjourn the meeting and Paul Leonard seconded the motion. It was passed unanimously.

Minutes submitted by Diane Cody

Signature 
Date 7/14/23