

MINUTES OF THE PORT WASHINGTON CITIZEN'S ADVISORY COMMITTEE
(CAC)

Thursday, March 23, 2006
Lower Level Conference Room, City Hall

Present: Roger Strohm, Mike Ehrlich, Randy Sharbuno, George Kettling, Joe Janson, Don Cosentine, Rollie Kitt, Marcia Trochie, and Randy Tetzlaff, Director of Planning and Development.

Roll Call: Mike Ehrlich called the meeting to order at 6:30 pm.

Minutes: Sue Orvis had agreed to take the minutes at the last meeting, however, she is not present and has not made them available. The minutes will be forwarded to committee members at a later date.

Review Draft Goal and Objective Statements: Randy Tetzlaff reviewed the list that was generated at the last meeting. The list is not necessarily in a goal or objective format, rather bulleted points. Committee members discussed them at length and made a several additions and deletions (attached). These will be forwarded to SEWRPC and County staff.

Review Draft Vision Statement: Sue Orvis had drafted a vision statement that was distributed and reviewed by the committee. Using her version, the committee drafted a revised vision that will be used in the preparation of the comprehensive plan. The vision statement will also be forwarded to SEWRPC and County staff. (The committee expresses a special thank you to Sue for her effort to draft a vision).

Discuss Upcoming Work Session: Randy reviewed an email from the County. They are currently compiling individual inventory data for each community as well as mapping. They are also involved in the planning the countywide design workshop. It was agreed that Roger, Mike, and Randy, would meet with them to discuss future dates for a work session. Committee members will be informed of possible future dates.

Adjournment: The meeting was adjourned at 8:35pm.