

CAC August 20, 2008

Randy Tetzlaff, Roger Strohm, John Bauer, Joe Janson, Randy Sharbuno, Rollie Kitt, Don Cosentine, Sue Orvis. Special Guests: Andrew Struck and Nicole Sidoff

Called to order at 6:30pm

Minutes from last meeting approved

Nicole Sidoff reviewed a presentation titled “Creating the Implementation Element”

- Prioritizing
 - Go into more detail on high priority items.
 - Andrew and Nicole will assemble a sheet with all our programs under each element with a ranking system so we can prioritize

Andrew Struck said our key component is the Land Use map

Logistics:

- Must be done by Dec 2008—deadline for adoption
 - Must hold public hearing to adopt plan (can incorporate this with the plan commission meeting)
 - Must be class 1 notice 30 days before the public hearing (final plan must be assembled for this)
 - Adoption process: must take full comprehensive plan to commissioners and they need to approve it by resolution to common council. The common council has to adopt it as an ordinance (they need 2 meeting to adopt the ordinance)

Suggested Time Line:

- 9/10 discuss land use and prioritize programs—turn in prioritize by the 17th
- 9/24 look at prioritization results and compo late them. Finish up land use
- 10/2 need to notify paper of public hearing tentative date Nov 6th
- 10/8 finalize implementation
- 10/15 final plan available for review to public
 - have to post in library, city hall and adjacent communities, city’s website
- 10/22 review entire package
 - required to have a final draft
 - hard copy to library and city hall
 - hard copy to all plan commission members
 - Final plan
 - Give as a CD to all surroundings communities and DOA, county, Sewrpac
 - if any require a hard copy (on paper) must provide

Can budget printing in 2009 to help with budget

Meeting adjourned oat 7:55 pm.