

**CAC MEETING
JUNE 11, 2008**

Attending were: Randy Tetzlaff, Roger Strohm, John Bauer, Roger Kettling, Joe Janson, Rollie Kitt, Don Cosentine, Sue Orvis

The meeting was called to order at 6:35 and the minutes were unanimously approved

A motion was made by Joe Janson and seconded by Rollie Kitt to approve the **Intergovernmental Cooperative Element** as written. The motion passed.

Chapter XIV: Implementation Element

The following changes were made to this segment:

- Part 1: Plan Review and Adoption
 - Change the last two sentences in the first paragraph to read... Accordingly, a public hearing will be held before the Common Council. The City provided public notice of the hearing in accordance with the requirements of the comprehensive planning law, and distributed the draft plan report to all of the parties specified in the law. (Delete the last sentence that completes this paragraph)
 - Delete the last two sentences in the second paragraph (The Common Council adopted this comprehensive plan on _____, 2008. A copy of the adopting ordinance is included in appendix ____).

- Part 3: Recommended Programs.
 - The paragraph should read: As previously noted, the comprehensive planning law requires the Implementation Element to include a compilation of programs to implement the recommendations set forth in the other required plan elements. The City of Port Washington's Citizen Advisory Committee reviewed the goals, policies, and programs developed in the previous seven elements and developed ____ main categories for implementation. These categories are presented in Table _____.

*****Aside*** since the above mentions that we are implementing our "recommendations", do we need to have a summary of what our recommendations actually are???**

- Part 4: Consistency Between...
 - Under Zoning Ordinance
 - Randy to list programs that will require zoning changes
 - Under Subdivision Ordinance
 - Randy to list programs that will require ordinance changes

Chapter XV Summary

We decided that this section was not needed as presented. We may decide later to create more of an executive summary.

We talked about how to present and organize the document for implementation. We were first going to use the subcategories listed below:

1. Capital Expenditure
 - a. Extending a road
 - b. Rescue boat funding
 - c. developing parks
2. Require new ordinances
3. Require new policies

We then decided to go with more of a table without ranking or prioritizing. (See Marquette, Michigan's plan) **Please see page 263 of attached file**

Future meeting need to accomplish:

Revise implementation element and complete land use segment.

Finalize land use changes

Collate everything together

Proof read

Print final copy

Proofread

3 more meetings projected

Next meeting is July 9th at 6:30

Motion to adjourn at 8:05 pm by Rollie Kitt