

**MINUTES OF THE VILLAGE OF JOHNSBURG
JUNE 30, 2011, MEETING OF THE
COMMITTEE OF WHOLE**

CALL TO ORDER – Chairman Edwin Hettermann called the meeting to order at 7:00 p.m. in the Village Hall.

Committee Members Present

Harold May
John Huemann
Janice Sisk
Ron Zanko
Rich Janusz
Kim Husby

Staff Present

Claudett Peters
Rick Quinn

Also Present

Dr. Francis Glosson

STRATEGIC PLANNING – The Committee reviewed the draft Strategic Plan prepared by Dr. Glosson from the January Strategic Planning Session. Objectives, committee assignments, and proposed deadlines were discussed. Members agreed to report on the status of the objectives assigned at the July, August, September and October Committee of the Whole meetings. Committee members were asked to confirm their availability for a visioning meeting to be held on either August 20th or August 27th. The meeting would be a half day session to focus on visioning for the future and developing a vision statement. Attendees from the January Strategic Planning Session would be invited to participate in the visioning session.

Committee Member Huemann discussed some of the challenges his committee is facing in trying to develop a development and marketing plan for the downtown area. He explained that the Village needs to determine the type of housing mix it desires on the undeveloped properties in the downtown area. Concern was expressed by Committee Member Zanko regarding vehicular accessibility to the area if densities increase. Discussion also revolved around a future pedestrian bridge over the river. Committee Member Husby pointed out that sidewalk improvements are needed in the downtown area if we expect to get pedestrians to any future bridge constructed over the river.

The Committee agreed that the draft Strategic Plan document can be finalized with one minor change. The Committee agreed that “Meeting the expectations of changing demographics” should be changed to “Understand current demographics and address their needs”. Committee Member May moved to accept the Strategic Plan as amended. Committee Member Husby seconded the motion. All Committee Members present voted aye. Motion carried.

NEW BUSINESS – Mr. Quinn reported that residents on Sunnyside Beach Drive and Rocky Beach have expressed an interest in improving their roads through an SSA.

ADJOURNMENT – A motion was made by Committee Member Janusz to adjourn the meeting. Seconded by Committee Member Huemann. All Committee Members present voted aye. Motion carried at 8:45 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator