

MINUTES OF THE STEERING COMMITTEE OF THE COMPREHENSIVE MASTER PLAN UPDATE

Thursday, March 31, 2016

Call to Order

Village President Fred Winchowky called the meeting to order at 6:30 P.M. located in the Community Room of the Mukwonago Public Library, 511 Division Street.

Roll Call

Members present: Fred Winchowky
Suzie Bauer
Linda Burg
Klaus Heitman
Tom Karthausser
Joe McAdams
John Meiners
Mary Patz
April Reszka
Jean Schultz
Roger Walsh
Jason Wamser

Excused: Shelly Yergens

Also present: John Weidl, Village Administrator
Bruce Kaniewski, Village Planner

Winchowky noted that Michael Sellenheim will not be able to serve on the committee.

Introduction of Committee Members and Village Staff

Committee members and staff introduced themselves.

Presentation by Village Staff

Kaniewski talked to the committee about the purpose of the comprehensive plan update and the role of the committee. Demographic and other information provided to the committee was reviewed. Schultz indicated ProHealth has demographic, housing and age data for Mukwonago and Waukesha County to share that will be forwarded to Kaniewski to share with the committee. Kaniewski spoke briefly about the topic for the next meeting.

Presentation by the Mukwonago Area School District

Karthausser presented enrollment history and projections of future enrollment of the Mukwonago Area School District.

Confirmation of Upcoming Meeting Schedule

Committee members agreed with the proposed meeting schedule of April 7, April 21, May 5, May 19, June 2, June 16 and June 28, with meetings starting at 6:30 P.M.

Election of Committee Chair, Vice-Chair and Secretary

Karthausser moved and Schultz seconded to nominate himself for chair. On voice vote all voted aye.

Wamser moved and Reszka seconded to nominate himself for chair. On voice vote all voted aye.

Winchowky moved and McAdams seconded to nominate Schultz as secretary. On voice vote all voted aye.

Public Comment

No public comment.

Committee Direction to Village Staff for Additional Information

Walsh asked for the committee to review the Market Study for Multi-family Housing.

Adjournment

Hearing no other business, Winchowky adjourned the meeting at 7:35 P.M.