

Meeting Minutes  
City of Woodcreek Vision 2020 Master Plan  
July 12, 2010  
Woodcreek City Council Chambers  
6:30 p.m.

Present:

William Scheel, Co-Chair  
Dan Williams, Co-Chair  
Sally Caldwell, Mayor Pro Tem  
Aurora LeBrun, Secretary

Nadine Cook  
Michael Steinert  
Phil Lebkuecher

The meeting was convened at 6:35 p.m., by Co-Chair Williams

- Minutes for the June 28, 2010 meeting were reviewed. Michael Steinert made a motion to accept the minutes as submitted. Mayor Pro Tem Caldwell seconded the motion which passed unanimously.
  - Mayor Pro Tem Caldwell presented the outline for the Vision 2020 Update Document. Committee members reviewed the outline and agreed it was appropriate.
  - Co-Chair Williams and Mayor Pro Tem Caldwell made assignments to members for various sections of the draft report, as follows:
    - Mayor Pro Tem Caldwell – Background and introduction
    - Michael Steinert – Demographics, Infrastructure, and Maps
    - Aurora LeBrun – The Planning Process
    - Dan Williams – Survey Results
    - Statement of Goals and Objectives is complete. Aurora LeBrun will proofread again and correct typos or other issues and will submit a final to the city administrator and city secretary.
- Members are to send their items to Ms. Caldwell by July 20, 2010.
- The next meeting of the Committee was scheduled for Monday, August 2, 2010 at 6:30 p.m., at City Council chambers. The goal is to complete the document for presentation to the Council at their regular meeting of August 11, 2010.
  - Meeting adjourned at 7:00 p.m.

Signed:   
Aurora F. LeBrun, Secretary

Date: 8/16/2010

Attest:   
Dan Williams, Co-Chair

Date: Aug 16, 2010