

**Town of Lake Holcombe
Comprehensive Plan Committee Meeting #1
March 20, 2023
Lake Holcombe Town Hall
26179 275h Street, Holcombe, WI 54745
7:00 – 9:00 p.m.**

Agenda

1. Call to Order & Roll Call
2. Introductions
3. Appoint Committee Chair, Vice Chair & Secretary
4. Primer on Open Meetings Law – Quorum, Walking Quorum, Public Records, etc.
5. What is a Comprehensive Plan and the Plan Committee’s Role?
6. Project scope, planning process, and key milestones
7. Discuss demographic, housing, economic, and land use trends
8. Issues and opportunities exercise
9. Discuss comprehensive planning public opinion survey
 - a. Potential questions
 - b. Distribution method
 - c. Promotion
 - d. Process for reviewing draft
10. Review “homework” and next steps:
 - a. Community “Homework”
 - i. Existing Land Use Map review
 - ii. Provide additional pictures, graphics, maps, studies, plans, etc.
11. Next Committee meeting date
12. Adjourn