



City of Rock Falls

Comprehensive Plan Committee Meeting Minutes

Date: 1/10/11 **Time Meeting Started:** 6:00 pm **Time Meeting Ended:** 7:48 pm

| Members | | Members | |
|----------------------------|---|------------------------------------|---|
| Chairperson Sandy Henrekin | P | Keith Adams | A |
| Bob Hill | P | Debi Burke | P |
| Mayor Blanton | A | Matt Lillpop | P |
| Alderman Kuhlemier | P | Richard Downey, City Administrator | P |
| Also Attending | | | |
| Mike Reibel | P | | |
| P-Present A-Absent | | | |

| Ordinance/Topic | Discussion | Plan of Action |
|---|--|--|
| 1. Call to Order @ 6:00pm | <ul style="list-style-type: none"> Meeting began at 6pm. | Meeting began at 6pm. |
| 2. Meeting minutes were approved as presented | <ul style="list-style-type: none"> Meeting minutes from the October 2010 meeting were approved as presented. | Meeting minutes from October 2010 were approved as presented. |
| 3. Review of Materials provided by Mike Reibel Chapter 1. | <ul style="list-style-type: none"> Committee reviewed the final changes that were provided by Mike Reibel for Chapter 1. After a short discussion, the motion was made by Mayor Blanton and seconded by Debi Burke to approve the Transportation section. Motion passed with all those in attendance voting in the affirmative. | Motion was made to accept section as presented. |
| 3. Review of Materials provided by Mike Reibel Section on Transportation. | <ul style="list-style-type: none"> Committee reviewed the chapter and suggested to make some changes on the chapter as presented. Suggested changes included, mentions of the sidewalk plans of the city, and other traffic control needs. Suggestions were submitted to Mike Reibel. He will make changes and resubmit those to the committee for final action. | Motion was made to accept section as presented. |
| 3. Review of Materials provided by Mike Reibel Utilities and Community Facilities. | <ul style="list-style-type: none"> Committee reviewed the chapter and suggested some changes to be made to the section. Suggested changes included the following: mention of broadband facilities and wireless facilities in town. Utilities and Communities Facilities were reviewed as presented. Committee went through line by line and reviewed section with many numerous suggested changes. | Suggestions were made to Mr. Reibel and will be changed and submitted to committee for review. |
| 3. Review of Materials provided by Mike Reibel Chapter 5 Agricultural, Natural and Cultural Resources | <ul style="list-style-type: none"> Committee reviewed the chapter and suggested some changes to Mr. Reibel on Agricultural, Natural and Cultral Resources. Changes will be made and then submitted to committee. | Suggestions were made to Mr. Reibel and will be changed and submitted to committee for review. |

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| 3. Committee Member Items | <ul style="list-style-type: none"> • Chairperson Henrekin reported that Dave Leonard has decided to remove himself from membership on the committee. Committee thanked him for his efforts. • Next meeting will be held on Monday January 24th at 6pm at City Hall. | Meeting will be posted on January 24 th . |
| 4. Adjournment | <ul style="list-style-type: none"> • Meeting was adjourned at 7:47pm with a motion from Debi Burke seconded by Matt Lillipop. | Meeting adjourned at 7:47pm |

Richard Downey, Recorder, Rock Falls Comprehensive Plan Committee