

February 11, 2016 (Bicycle and Pedestrian Ad Hoc Committee)

**BICYCLE AND PEDESTRIAN AD HOC COMMITTEE MEETING  
THURSDAY, FEBRUARY 11, 2016  
5:15 PM ALLOUEZ VILLAGE HALL**

CALL TO ORDER/ROLL CALL

Fuller called the meeting to order at 5:20 p.m.

Present: Becky Nyberg, Brad Hansen, Heather Gentry, Jim O'Rourke, John Trester, Julie Tetzlaff, Meghan Meyers (in lieu of Jen Van Den Elzen from Live 54218), Roger Retzlaff, Trevor Fuller

Excused: Clarence Matuszek, Curt Beyler, Derek Weyer, Jeff Piette, Jesse Brinkman, Nancy Schultz, Olivia Helander

Also present: Brad Lange, Jim Rafter

MODIFY/ADOPT AGENDA

**O'Rourke / Nyberg moved to adopt the agenda as presented. Motion carried.**

MINUTES FROM JANUARY 14, 2016

**O'Rourke / Hansen moved to approve minutes dated January 14, 2016. Motion carried.**

PUBLIC APPEARANCES

None.

Fuller announced the Village Board will discuss at their March 1<sup>st</sup> meeting if the Ad Hoc Bicycle and Pedestrian Committee is keeping with the intent of why the committee was created.

DISCUSSION OF ALLOUEZ COMPREHENSIVE BICYCLE AND PEDESTRIAN PLAN DRAFT

Electronic copies of the initial draft were sent to each committee member, as well as a link to the document on Google Docs. The committee is asked to review and make comments and additions where they see fit. The committee discussed the need to have the plan distinct from the Village of Allouez Comprehensive Plan and the Safe Routes to School Plan. A full plan will be developed, but with an executive summary in the front of the plan providing a quick summary for interested people to reference. The committee talked about different educational and awareness programs that should be referenced in the plan.

The committee will continue to review and edit the plan and will discuss further at the next meeting.

ACTION RE: APPROVE PLAN VISION

Several plan vision statements were brought forth. The committee discussed that the vision statement should be simple, be concise, and still get the message across. The statement should also not promise anything that is outside the power of the plan.

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**Retzlaff / Hansen moved to approve, "Move Allouez forward as a great place to bike and walk," as the plan vision statement. Motion carried.**

ACTION RE: APPROVE PLAN GOALS

**Hansen / Retzlaff moved to table action and discussion to the next committee meeting. Motion carried.**

NEXT MEETING DATE AND AGENDA ITEMS

Next meeting date: March 10, 2016, 5:15 p.m.

Agenda items: Discussion on Roundabout Safety – DEO J. Vogel, Action Re: Approve Plan Goals, Discussion of Allouez Comprehensive Bicycle and Pedestrian Plan Draft

ADJOURNMENT

**Retzlaff / Hansen moved to adjourn at 6:20 p.m. Motion carried.**

Minutes submitted by Trevor Fuller, Planning and Zoning Administrator.