



COUNCIL ACTION SUMMARY SHEET

MEETING DATE: April 14, 2025

TOPIC: Master Plan Amendment #3 – Strategic Action Plan Draft #2

BACKGROUND BRIEF: In early 2024, McKenna was authorized to prepare an amendment to the Village Master Plan (2002-2022), as amended, to incorporate a Strategic Action Plan, including updated Goals and Objectives and an Implementation Matrix. The project was proposed in three phases:

- Phase I: Analyze and Synthesize
- Phase II: Critical Feedback
- Phase III: Adoption

McKenna provided a status update and a second draft of the Strategic Action Plan incorporating Commissioner feedback and community input for review and discussion. At its April 7, 2025 regular meeting, the Planning Commission recommended Council approve distribution of the draft for the required 42-day public review period.

RECOMMENDED MOTION: To approve distribution of the Draft Strategic Action Plan (Master Plan Amendment #3), as presented, for the required 42-day public review period.

ATTACHMENTS:

MEMO – Strategic Action Plan Project Update

DRAFT – Strategic Action Plan Draft #2

SURVEY – Community Survey Results

MATRIX – Planning Commission notes and recommended revisions