

**DETROIT HARBOR MASTER PLAN
COMMITTEE MEETING
Wednesday April 17, 2013
RUTLEDGE ROOM - 7:00pm
AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES** for March 25, 2013 meeting
- 4. CORRESPONDENCE:**
- 5. ACTION ITEMS**
 - a. Discussion** - Detroit Harbor Master Plan Draft presentation from March 25, 2013 meeting. Respond to correspondence, meeting feed back and incorporate any final draft changes for **Conditional Approval.**

 - b. Discussion/Motion** – Recommend **Conditional Approval** of the March 5, 2013 Detroit Harbor Master Plan Draft to Town of Washington Board of Supervisors.
- 6. REPORTS/ANNOUNCEMENTS**
- 7. COMMUNITY INPUT**
- 8. BOARD INPUT**
- 9. NEXT MEETING:** Suggestions
- 10. ADJOURN**

MORE THAN TWO TOWN BOARD MEMBERS MAY BE PRESENT
WISCONSIN'S OPEN MEETINGS LAW NOTICE (WIS.STAT. §19.84)
Posted April 10, 2013

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