

**DETROIT HARBOR MASTER PLAN
COMMITTEE MEETING
Wednesday June 19, 2013
RUTLEDGE ROOM - 7:00pm
AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES** for May 22, 2013 meeting
- 4. CORRESPONDENCE:**
- 5. ACTION ITEMS**
 - a. Discussion/Motion** – Recommend that the Town of Washington Adopt the June 3, 2013 Draft of the Detroit Harbor Enhancement Plan as prepared by Smith Group JJR

 - b. Discussion/Motion** – Discuss the Lobdell Point Road Core Development Area, South Main Road Lake Access, Gislason Beach Area, Proposed Trail System and recommend what tasks can be worked on by the various existing or new ad hoc town committees.
- 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 June14, 2013

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