

**Main Street Committee
Agenda for Tuesday, February 9, 2016
Village Beach House - 8 AM.**

Mayor Randall, Dan Kelleher, Tim Chick, Jen Jubin, Heather Clark, Barbara Clark, Jim Morganson, Mavis Miller, Connie Cross, Dean Dietrich

1) Clarification of the Village Board Request- provided by Mayor Randall

Do the current regulations / laws promote the vision of Main Street?
(Current vision statements are attached)

Short term issues:

Gap with jurisdiction over food purveyors leads to problems with

- clutter caused by dining area,
- cleanliness (ice cream stains, waste from dining areas)
- congestion (chairs table on sidewalk)

Additional issues may include:

- banners
- sandwich boards,

Problem is magnified by increased guest capacity of + growth in food service

Parking Permit issues-

350 + parking permits issued for 200 spaces (non-permit spaces are being used for permit parking)

Possible approaches

- find more spaces
- limit permits
- change fee structure

The group should also review standards required. Are permits for individuals or staff? Do stickers have to be affixed to vehicle?

Long term changes-

- Funding may be available for major improvements of infrastructure,
- Would be a 2-3 year project
- Requires working with DOT
- Will provide an opportunity to change footprint of Main Street,
- Will impact sewer lines (their replacement is driving change)
- May be possible to include a parking garage
- Could incorporate new developments in soil (Cornell) and permeable pavement

THIS GROUP WILL FOCUS ON SHORT TERM ISSUES

3) Organization of the Committee-

We need to include more restaurant owners (LPBA) – Jen will talk to Linda Moore

Meeting Procedures

- Try to reach consensus- minority report is available if necessary
- Agendas sent out in advance
- Meetings are recorded by notes taken during discussion
- **Timeframe is for a MAY 2016 REPORT**

5) Report Format

A) Vision Statement- Downtown atmosphere currently drives visitor approval

PRELIMINARY DISCUSSION:

- Handicap accessible
- Provide ease of movement
- Promote vitality (visible activities),
- Allow for festivals / special activities,
- Allow for dining areas (use parking areas?)
- Include bike lanes (may be more long term)
- Allow for artistic opportunities (buskers),
- Animal friendly
- Allow for vegetation

B) **Inventory of existing conditions-**

-inventory of existing laws- Dean will distribute Land Use sign section
Jim will get laws governing main street

-parking spaces – Mayor will provide DOT plan- should include count
-bandshell management- \$100 / insurance issues +
prior

-sidewalk measurements – where are private sections?-
Is there jurisdiction to legislate over private areas-
(Northwoods / Starbucks)

- Current Plan regarding sanitation / snow removal

C) **Specific recommendations**

These will be determined by the Group

5) Agenda for next meeting – We will stick to Tuesdays at 8 AM
Next meeting is Tuesday, February

-how to flesh out want list-public involvement ?

-start inventory review

Tuesday- 8 AM – 23rd