

Council Working Session Minutes
Wednesday, October 6, 2021 – 6:30 PM • Council Chambers

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll Call for Quorum	Mayor Stefan Densmore			<p>The Village Council convened a special working session on Wednesday, October 6, 2021 at 6:30 PM with Mayor Stefan Densmore presiding.</p> <p>Roll call of Council Members: Mr. Boettcher: Present Ms. Chaney: Present Mr. Kneipp: Not Present Mr. Pridonoff: Present Ms. Snyder: Present Mr. Van Harn: Present</p> <p>Motion to excuse Mr. Pridonoff by Mr. Van Harn Second by Mr. Kneipp Motion passes.</p>
Set the Agenda & Adopt	Mayor Densmore	Review & Motion		<p>Motion to accept by Ms. Snyder Second by Mr. Van Harn All members voted in favor</p>
Departments/Committees				
Mayor's Introduction	Mayor Densmore	Report	Report	<ul style="list-style-type: none"> • Mayor Densmore introduced Mr. Greg Dale, partner at Clarion, Dale, and McBride. • Clarion, Dale, and McBride has been hired by the Village to perform a strategic planning process on behalf of the Village.
Special Guest	Greg Dale from Clarion Dale McBride	Presentation		<ul style="list-style-type: none"> • Mr. Dale initiated a "brainstorming" project for the Councilmembers. • The Councilmembers were asked to list their top five challenges facing the Village over the next 5-10 years. • Mr. Dale then organized and condensed the list of approximately 25 challenges. • Councilmembers were then asked to rank their top five challenges from the condensed list. • The top challenge identified was "economic development."

				<ul style="list-style-type: none"> • In closing, each Councilmember was asked to identify prominent members of the wider Village community who should be incorporated into the process. The goal is to incorporate a diverse range of opinions and priorities that reflects the residential diversity of the Village. • An additional special meeting will be arranged at a later date to continue this process. • See attached agenda.
Announcements				<ul style="list-style-type: none"> • Next Council Meetings will be on Monday, October 11, 2021 as follows: <ul style="list-style-type: none"> ○ Executive Committee @ 6 PM ○ Council @ 7 PM • Monday, October 25, 2021: <ul style="list-style-type: none"> ○ Finance Committee @ 6 PM ○ Council @ 7 PM
Adjourn				<p>Motion to adjourn at 9:05 by Ms. Snyder Second by Ms. Chaney All voted in favor</p>

Approvals:

_____ Date: _____

Submitted by Andy Lanser, Fiscal Officer

_____ Date: _____

Stefan Densmore, Mayor

_____ Date: _____

Paula Burgin, Asst. Clerk of Council

**Strategic Planning Initiation Meeting
Golf Manor Village Council
Wednesday, October 6, 2021 - 6:30 PM**

- 1. Teambuilding Exercise - Ron Hirth**
- 2. Strategic Plan Approach - Greg Dale**
 - a. **Initiation** - Initial issue identification.
 - b. **Evaluation** - Analysis of forces and trends shaping the community.
 - c. **Values** - Community engagement to understand community preferences.
 - d. **Alignment** - Working with leadership to achieve consensus on a vision for the community.
 - e. **Roadmap** - Strategic objective, priorities, and actions.
 - f. **Implementation** - Work programs, metrics, monitoring, updating.
- 3. Priority Setting Exercise - Greg Dale and Sophia Ferries-Rowe**
- 4. Community Outreach Discussion - All**