

Town Board/Plan Commission Meeting September 29, 2010

James Parent called a joint meeting of the Baileys Harbor Town Board and Baileys Harbor Plan Commission to order at 6:00PM in the meeting room at the Town Hall. Present were James Parent, Robert Schultz, Roberta Thelen, Peter Jacobs, Cal Oldenburg, Gene Stanis, Ken Uhlhorn, James Schorer, Douglas Smith, Jeffrey Sanders and 11 visitors. Dan Krowas and Barbara Anschutz were absent.

Clerk verified posting. Motion made/second Roberta/Cal to accept the agenda. Carried.

Review draft revisions of the following chapters of the Smart Growth/Comprehensive Plan, including each chapter's goals, objectives and policies: Chapter VI: Housing & Economic Development and Chapter VIII: Utilities & Community Facilities – Since the housing section was previously covered, Jeff began with Economic Development. He explained his additions and took questions and input from the Board, Commission and people in attendance. No significant changes were made.

Review most recent drafts of chapters presented in prior meetings, if available – The information that Jeff presented in prior meetings as separate chapters has now been incorporated into the chapters of the existing plan. The Board and Commission reviewed it and no changes were made.

Set date for next meeting – Next meeting will be the Land Use Chapter, including the Future Land Use Map. It will be October 13 at 7:00PM in the auditorium. Other than Land Use, there are two more chapters to review, those being Intergovernmental Cooperation and Implementation. The Intergov. chapter will be reviewed at the regular monthly meetings of the Plan Commission and Town Board. Implementation will be sometime after Land Use. There will also need to be an Intergovernmental meeting where various government entities are invited to attend and review the document. After that will be the public hearing, which requires a 30 day notice. After the notice is posted, no significant changes can be made to the document, other than fixing typos or making grammatical corrections.

Motion made/second Ken/Peter to adjourn at 7:18PM. Carried.

These minutes are subject to correction at the next regular monthly Plan Commission and Town Board meetings.

Douglas Smith
Town Clerk