

Town Board/Plan Commission Meeting September 9, 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, Barbara Anschutz, Peter Jacobs, Roberta Thelen, Cal Oldenburg, James Schorer, Kenneth Uhlhorn, Eugene Stanis, Douglas Smith, Jeffrey Sanders and 13 visitors. Robert Schultz and Dan Krowas were absent.

Clerk verified posting. Motion made/second Peter/Jim S. to accept the agenda. Carried.

Review/revise draft Chapter 4 (Housing) of the Smart Growth/Comprehensive Plan & Discuss methodology for review of remaining chapters – Jeff Sanders gave an update as to where he's at in the process. The original document has been converted to Word and he estimates that he will spend about 4 hours fixing some of the formatting issues. If anything is to be replaced or changed in the old document, he will make the revisions stand out so people will know what was changed when he presents the first drafts. He then proceeded to review the Housing chapter with the Town Board and Plan Commission, explaining everything that he included. Only one minor change was deemed necessary, that being "the conversion of lodging" section should be trimmed down to about one paragraph. As for methodology, future drafts will be revised chapters of the old document, rather than stand alone, new documents.

Set date for next meeting – September 29 at 6:00PM.

Motion made/second Barb/Gene to adjourn at 8:07PM. Carried.

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

Douglas Smith
Town Clerk