

## **Planning Commission Meeting**

**Nov 4th, 2010 7:00 pm**

Attendees: Ray Kiewit, Susan Keachie, Fred Schlicting, Joni Brooks and Max Taubert

No Members of the Public were present.

Minutes from the meeting of 10-7-2010 were read. Fred made a motion to approve and Max 2<sup>nd</sup>. All were in favor of approval.

Updates:

Ray did get 20 copies of the finished Brochure Plan. He will get them sent out to those that requested them within the next week or two.

Ray and Max attended a presentation by the Corps. Of Engineers regarding the silt into the Marina from the Siskiwit River.

The group discussed an Amendment to the Comprehensive Plan referring to the permitting of recreational vehicles and camper trailers. All agreed that Ray's written Goal with Objectives and Policies correctly expressed the issue. The Goal will be added to the Land Use Element (9-7) in the Amendment.

2010 Plan Commission accomplishments:

- 1) Created a Natural Resources Overlay Map with the help of Bayfield County
- 2) Established criteria for assessing permit and variance requests (Commission would like to see this criteria turned into a PDF document and added to the Town website)
- 3) Action was taken on 4 permit requests.
  - 2 building permit variances
  - 2 camper parking extension requests
- 4) Several meetings were involved in collecting information and listening to public feedback regarding the Korpela proposal to exchange land at the Marina.
- 5) Currently working on establishing an Economic Development Committee.

The group decided to create an Addendum to the Plan that would be a chronological posting of Plan Commission progress. The Title of the Addendum would be: 2010 Comprehensive Plan Annual Review. Each year such an addendum would be added to the Plan in order to track what has happened during the year.

The Commission then went through the Action Items of the Comprehensive Plan and formed a list of priorities for the coming year.

The Plan Commission identified that its' highest priority is to form an Economic Development Committee in cooperation with the Town Board.

A second priority will be to publish a Guideline for receiving a Land Use Permit that will be available for all land owners. Bill Sloan has sent out some suggestions for this in a communication in January of 2010. This can be used to format the new publication.

Other Action Items identified that are the responsibility of other entities and considered priorities by the Commission are:

**TOWN BOARD** – Review and create a plan for managing storm water run-off and well overflow.

**TOWN BOARD** - Create the “Town Crier” position for the Community Center

**SANITARY DISTRICT**- Prepare and Annual Report to the Town. (see Economic Development)

**PARKS AND LANDS** - Develop management plan for town owned Siskiwit River parcel.

**MARINA COMMITTEE** – Develop a boat and equipment cleaning station to facilitate removal of aquatic invasive species.

**TOWN BOARD** – Investigate and pursue expanded cell phone service area.

Next meeting the Commission will set goals for Economic Development and forming the Committee. Review of the minutes from the meeting of April 8<sup>th</sup> with Marian Vaughn from the Bayfield Economic Development Corp. will help determine what the Commission considers when establishing these goals.

Susan made a motion that the meeting be adjourned Fred 2nd the motion and all were in favor. The meeting was adjourned at 9:00 pm.

The next meeting will be on Thursday December 9th at 7 pm at the Community Center.