

Planning Commission Meeting December, 2010 7:00 pm

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

No Members of the Public were present.

Minutes from the meeting of 11-4-2010 were read. Max made a motion to approve and Ray 2nd. All were in favor of approval.

Updates:

Ray pointed out that there was now a copy machine for the use of the Plan Commission in the room set up for our meetings.

There is no update on the Title Search in process for the marina property currently leased by the Tillmans.

The Commission reviewed the Addendum 1 to the Town of Bell Comprehensive Plan and went over the Annual Review for Plan Commission activities that Ray has prepared for the Town Board. A few corrections were made and some changes relating to the importance of an Annual Report from the Bell Sanitary District to the Town Board. Max made a motion to approve the corrected versions of the Addendum and the Annual Review. Susan 2nd the motion and all were in favor.

Discussion then went to the process of setting goals for an Economic Development committee that is to be appointed by the Town Board as outlined in the Comprehensive Plan. After reviewing the Economic Development Element in the Plan the following statement was approved for the intent of the Economic Development Committee:

The Economic Development Committee shall use Chapter 7.0 of the 2009 Town of Bell Comprehensive Plan as a guide to research and identify economic growth opportunities. Special attention should be paid to the items in Section 7.6.

Ray suggested that we try to get Town Chairman Bill Sloan to attend out next to discuss forming this committee. All members of the Commission should bring questions to the next meeting.

Joni made a motion that the meeting be adjourned. Ray 2nd the motion and all were in favor. The meeting was adjourned at 8:37 pm.

The next meeting will be on Thursday January 6th at 7 pm at the Community Center.