

**Planning Commission Meeting
July 8th, 7 pm Community Center**

Commission Members:

Matt Lazorik, Susan Keachie, Larry Chernoff, Max Taubert and Joni Vaughan

No members of the Public were in attendance.

Joni made a motion to approve the Minutes of the June meeting. Max 2nd and the Minutes were approved.

Updates: None

Correspondence: None except that relating to the Class Action Rezone.

Greg Price Land Trade Proposal:

Joni and Max had both been to look at the property that Greg owns and wants to trade. Joni thought the land was too wet but proposed that the Bayfield Regional Conservancy be informed of the availability of the parcel. Larry pointed out that about 20% of the parcel was wetlands and that the 100 acre parcel that the Town owns also has Siskiwit River frontage. Greg was interested in trading his land for a piece of the 100 acre parcel. Susan felt that the trade was not accomplishing anything to the benefit of the Town. Matt felt that the larger parcel of Town land should not be split. Max was in favor of the trade because of the Siskiwit River access. Susan made a motion that the Town does not pursue the land trade with Greg Price. Four Commissioners were in favor and one against. Matt will inform the Town Board of the Plan Commission recommendation.

Senior Housing:

Susan presented the revised survey. Matt pointed out that one of the questions should be answered by everyone and the other 4 by those 55 or older. Susan will reorganize the questions and send to the Planning Commission members for approval.

Class Action Rezone:

The last letter giving permission for the Town to rezone the E. Spirit Point property arrived so the letters of permission required by the County are complete. Matt or Susan will contact the Planning and Zoning Dept. to update them and find out how we need to proceed.

Joni made a motion to adjourn the meeting, Max 2nd and the meeting was adjourned at 7:30 PM. As Chairman, Matt agreed to adjourn with an "Okey Dokey".

The next meeting will be on **Thursday August 8th** in the Community Center basement at 7 pm.