

Town Board/Plan Commission Meeting June 6th, 2005

Kevin Egan called the joint meeting to order at 7:00 PM in the meeting room at the town hall. Present Kevin Egan, Dan Krowas, Cal Oldenburg, Tom Utzinger, Jane Pluff, James Parent, Peter Jacobs, Robert Schultz, and Barbara Anschutz, 3 visitors. Absent Steven Parent and John Anderson.

Accept minutes – Motion made/second Dan/Cal to accept the minutes. Carried.

Clerk took roll call. Update on Smart Growth- Mariah was present. Bullets points were past out. Mariah stated Jane received the report from the Informational Meeting. Jane had made copies for everyone and past it out. We had a nice group that came for the informational meeting. The goals need to be reprinted in the issues and Opportunities. We have to make sure we state this is not a zoning map. The maps do have to go into the plan. Clerk stated she had receive phone calls on the 5-acre issue. Bob also said people have talked to him about getting the zoning changed to 5-acres. With the copy that we leave at the town hall the maps will be included.

Tom asked if the comments on the cards were word for word. Mariah said it does go word for word as to what the people write down.

June 7th meeting- People can bring or send a letter if they cannot make it. Will no doubt have discussion on the 5-acre land size. From what we have been hearing they want the town board to include it in the plan. Mariah feels at the meeting the Plan Commission would make a recommendation to the town board of the adoption of the plan with the added of the land use maps etc and the following changes. The board would take action a little later in the summer. Jim stated in the beginning of the meeting Mariah should tell the people as to what is going to happen and what steps will be taken.

If any board or planning member wants to make a statement at the Public Hearing they should step down from their position and make it as a private citizen. State we do have a format and state their option and the board and plan committee will discuss their issues.

Update on Town signs- Kevin said this has been going on and on. At the last meeting it was decided that Kevin and Jane would sit down and discuss what has been happening every few meetings. He review what was decided in the beginning. The committee went to the Town Board for the limited amount of signs for the downtown core area. This would help with all the arrows signs, large blue type State signs. Since that time we have been asked to expand. In the beginning it was decided to go from County E to County Q. The second issue that come up was where to place the second sign if coming off of Hwy 57. Go back to the original decision for a 3-year period, which now would be in effect for another 2-years because they have been up for 1 year. We can then review the issue after the 3-year time period. There still is one sign that has to be placed downtown, in the area of Howard Ave. Peter said the town puts up a sign. Jim stated to have a simple sheet and

if someone calls Jane can drop it in the mail. Motion made/second Tom/Dan to have Jane type up in letter form the rules and outline as to where the signs will be placed at this time. Carried. Bob wanted to say the original sign that was put up to welcome to Town of Baileys Harbor. All signs should have followed that design. Marina and Sewer did not follow thru with their signs. From now on they should have the uniform concept.

Terms of office for Plan Commission- Tom is going off the commission. Kevin has agreed for one year, Cal down for 2 years, Dan down for 3 years. We need for sure 1 more person maybe 2. Kevin will talk to John if he is still interested.

Committee input- None. Mary Ann Johnson asked if local traffic only sign. She will bring it up at the town board meeting on Monday night.

Motion made/second Dan/Cal to adjourn at 8:10 PM. Carried.

Town Clerk, Jane Pluff