

## Plan Commission Meeting June 7, 2010

Cal Oldenburg called the regular monthly Plan Commission meeting to order at 7:00PM in the meeting room at the Town Hall. Present were Cal Oldenburg, Dan Krowas, Gene Stanis, Kenneth Uhlhorn, James Schorer, Peter Jacobs, Douglas Smith and 7 visitors. Clerk took roll call.

Clerk verified posting. Motion made/second Dan/Gene to accept the agenda. Carried.

Motion made/second Gene/Ken to accept the minutes. Carried.

Citizen input – Roy Cole spoke on behalf of the Baileys Harbor Historical Society. They received a letter from Kathy Vail, who is planning to sell the Red Geranium shop. The Society is currently not able to purchase since they're newly formed. He feels it should be protected. Ken asked if federal funds were available. Not that Roy knows of. If it were on the national register or if we were a CLT district, there may be some available. To get on the national registry, the present owner would have to initiate. There is an expense and it would take a year to a year and a half. Barb Anschutz suggested the Plan Commission start looking at properties in Town that could/should be saved. Joan Holliday stated the State already performed an inventory. Roy said it's online and that one of the goals for the Historical Society is to have an architectural survey performed next year. It's not a cheap project, so they are trying to get a grant for half of it and have some kind of fundraiser for the remainder. Peter stated Roy should keep in contact with the Commission and Town Board, as there have been some discussions about having an architectural review board. Having a survey completed would be the first step and perhaps there could be some financial assistance.

Joan Holliday spoke and told the Commission that her and Francha Barnard went through all the written comments on the recent Community Survey in relation to the Smart Growth review and compiled the results. Clerk will forward to both Town Board and Plan Commission.

Discuss/decide on Public Participation Plan in relation to revising the Comprehensive Plan – This is a required item to have in place before the adoption of any revisions to the Plan. The Plan Commission reviews it before the Town Board passes a resolution to accept it. So far, everything has been compliant with the document. The document was posted on the website and emailed to the Clerk's list. The document came directly from Jeff Sanders. Motion made/second Gene/Ken to recommend to the Town Board the pass a resolution adopting the Public Participation Plan. Carried.

Discuss/decide recommendations for a Scenic Byways Representative – The Town needs a representative to attend meetings. It can be a Plan Commission or Town Board member, or anyone from the community. Jim's wife, Kris Schorer, expressed interest. Clerk has posted a sign in the post office, but hasn't gotten any calls. Motion made/second Ken/Dan to recommend the Town Board appoint Kris Schorer to serve as Baileys Harbor's Scenic Byways representative. Carried, with Jim Schorer abstaining.

Set date for next month's meeting – July 6, 7:00PM.

Motion made/second Dan/Gene to adjourn at 7:27PM. Carried.

These minutes are subject to correction at the next regular monthly Plan Commission meeting.

Douglas Smith  
Town Clerk