

Town Board/Plan Commission Meeting November 17, 2011

Donald Sitte called the joint meeting of the Baileys Harbor Town Board and Baileys Harbor Plan Commission to order at 6:00PM in the meeting room at the Town Hall. Present were Donald Sitte, Peter Jacobs, Robert Schultz, Barbara Anschutz, Roberta Thelen, Cal Oldenburg, Jim Schorer, Gene Stanis, Carol Williams, Peter Thelen, Douglas Smith and 5 visitors.

Clerk/Administrator verified posting. Motion made/second Barb/Roberta to accept the agenda. Carried.

Continuation of Smart Growth/Comprehensive Plan review process - Review Land Use portion of Implementation chapter and determine changes – The Commission and Board reviewed the Land Use section of the Implementation chapter and made their recommendations for verbiage changes, deletions and/or additions. Peter Jacobs will enter the changes onto the matrix that he created for the overall review of the Implementation chapter and present them all one last time to the Plan Commission and their next meeting. They will then be forwarded onto our consultant, Jeff Sanders, for incorporation into the draft revised Comprehensive Plan.

Review accomplishments to date and determine next steps – We're getting close to the end of the process. Now that the Implementation chapter is essentially done, we'll move forward on reviewing the Land Use chapter. Jeff Sanders will be brought back in to prepare drafts. We should meet with him as soon as he gets the Implementation chapter drafted. After everything has been reviewed, we will have an intergovernmental meeting and then a public hearing, which will be run by Jeff Sanders.

Set date for next Smart Growth meeting – Monday, December 5.

Motion made/second Bob/Barb to adjourn at 7:13PM. Carried.

These minutes are subject to correction at the next regular monthly Town Board and Plan Commission meetings.

Douglas Smith
Town Clerk/Administrator