

## Plan Commission/Town Board Meeting July 2, 2012

A joint meeting of the Baileys Harbor Plan Commission and Baileys Harbor Town Board was called to order by Donald Sitte at 6:00PM in the meeting room of the Town Hall. Present were Donald Sitte, Robert Thelen, Barbara Anschutz, Peter Jacobs, Cal Oldenburg, Peter Thelen, Ken Uhlhorn, Jim Schorer, Gene Stanis, Gordon Rowley (non-active), Douglas Smith and 6 visitors. Robert Schultz was absent.

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

Accept minutes - Motion made/second Ken/Jim to accept the minutes. Carried.

Citizen input – Bill Hanusa stated he will speak during agenda item #6.

Discuss/decide Application for Conditional Use Permit for Cameron Isaacson, 7998 STH 57, Parcel #002-22-0107 – The business is looking at renting out jet-skis and launching them from their property. The act of renting them doesn't need a permit, however launching and storing the jet-skis on the property does. Concerns were raised about noise and safety, especially with Anclam Beach being so close to the property. There are boating regulations in place that create an idle/no-wake area at least two hundred feet from the shore. Hours of operation were also discussed. Motion made/second Peter/Roberta to recommend approval with the conditions that the property owner adhere to all state and federal boating regulations and that buoys are placed 300 feet from the shore, indicating the outer limits of a no-wake/idle area. Carried with 7 ayes, 2 nays.

Finalize Implementation review document for Smart Growth Plan – Bill Hanusa stated he has lost faith in the Smart Growth Plan because of the leadership of Town Supervisor Peter Jacobs. He also brought up concerns about whether or not Stone's Throw Winery had the proper permitting to become a restaurant and whether alcohol can be consumed on the property.

The Town Board and Plan Commission then continued their review of the goals and policies of the Implementation Chapter of the Smart Growth Plan. Several changes were made, which the Clerk/Administrator later incorporated into the working grid and sent to Jeff Sanders. Jeff will incorporate the grid into the actual chapter form and send a completed plan as soon as possible, at which time another meeting will be scheduled for a final review prior to the Intergovernmental Meeting and Public Hearing.

Motion made/second Barb/Peter J. to adjourn at 8:23PM. Carried.

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

Douglas Smith  
Town Clerk/Administrator