

Plan Commission Meeting January 7, 2013

Cal Oldenburg called the regular meeting of the Baileys Harbor Plan Commission to order at 6:00PM in the meeting room at the Town Hall. Present were Cal Oldenburg, Peter Thelen, Kenneth Uhlhorn, Eugene Stanis, James Schorer, Gordon Rowley (alt.), Carol Williams (alt.), Peter Jacobs, Douglas Smith and 1 visitor.

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

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

Review feedback from Comprehensive/Smart Growth Plan public hearing and consider adoption of Resolution #02-2012, a Resolution to Recommend to the Town Board Adoption of the Amended Comprehensive Plan – Feedback given during the public hearing was reviewed and no changes were suggested. Some errors in printing and duplication were discovered and they will be corrected prior to final printing. Motion made/second Gene/Pete to adopt resolution #02-2012. Roll call vote: Peter Thelen, aye. Eugene Stanis, aye. Kenneth Uhlhorn, aye. Calvin Oldenburg, aye. James Schorer, aye. Motion carried.

Peter Thelen announced that he would be resigning from the Commission. Cal thanked him for his service.

Motion made/second Pete/Gene to adjourn at 6:16PM. Carried.

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

Douglas Smith
Town Clerk/Administrator