

City of Bayfield Plan Commission

Minutes of Tuesday, June 12, 2018, 8 a.m.
Bayfield Fire Hall, 813 Washington Avenue, Bayfield, WI 54814

Call to Order - Roll Call: Mayor Ringberg called the meeting to order at 8 a.m. at the Bayfield Fire Hall.

Present: Mayor Ringberg, Bob Durfey, Dottie Hackbarth, Mary Dougherty.
Sharon Johnson arrived at 9:00 a.m.

Absent: Sheryl Burkel and Mary O'Brien

Approve Agenda: Durfey/Dougherty moved to approve the agenda as presented. Carried.

Review/Approve Minutes of May 30, 2018: Dougherty/Hackbarth moved to approve the minutes of May 30, 2018. A correction to a typo in Agenda Items #1 (a) was noted, "they" should read "the". Carried.

Public Input on Agenda Items: None

Agenda Item(s):

Comprehensive Plan Update:

- a. Work Session on Update
- b. Next Steps

Community Forums: There were no updates to report.

Northland Survey: Dougherty reported that results were expected within the next week or two. She'll plan to add the results from the 6-7 surveys we collected.

Other Comp. Plan Updates: Time was spent discussing the other community plans that have been posted on the City's website which include Ashland, Merrill and Madison. Merrill's is the closest to where we're going with our update.

The Committee received and discussed the following:

1. Comp Plan Update Work Session Memo from Nan Fey dated June 12, 2018
2. "Draft" Bayfield Comp Plan Update Outline (5 pages)
3. Wisconsin's Comprehensive Planning Legislation (10 pages).

Discussion ensued mainly on the outline provided. During this time some additional information was requested by Fey. Please see the attached Meeting Notes – Plan Commission Work Session June 12, 2018 prepared by Fey.

2. Confirm/Set Next Meetings/Work Session Dates:

- June 26, 2018, 8 a.m. Comp. Plan Work Session
- June 26, 2018, 4 p.m. Public Hearing and Meeting
- July 24, 2018, 8 a.m.
- August 28, 2018, 8 a.m. (Day After Bob's B-day, Nan's B-day)

Adjournment: Johnson/Dougherty moved to adjourn. Carried. (9:58 a.m.)

Minutes by: Billie L. Hoopman, Clerk