# Tuesday, July 23, 2019, 4 p.m.

## Bayfield City Hall, 125 South First Street, Bayfield, WI 54814

Call to Order - Roll Call: Mayor Ringberg called the meeting to order at 4 p.m. at the Bayfield City Hall followed by roll call.
Present: Dougherty, Durfey, Johnson, Burkel, Hackbarth, O'Brien and Mayor Ringberg

**Approve Agenda:** Burkel/Johnson made a motion to approve the agenda as presented. Carried.

**Review/Approve Minutes of June 25, 2019:** Dougherty/Johnson moved to approve the previous meeting minutes as presented. Carried.

Public Input on Agenda Items: None.

#### Agenda Item(s):

#### 1. Comprehensive Plan Implementation: Action Planning

• Review those submitted by other Committees

The Plan Commission received copies of actions items from ARB, Harbor, Parks and Recreation and the Tree Board. Burkel said we will be receiving the Library's very soon and they are awesome and will not need any editing. Hoopman noted we may need to make sure some of our other subsidiary groups like the FIRE & EMS, BART's, and BRB are represented if needed.

The Commission learned Kate Kitchell offered to compile the lists received. The Commission was extremely thankful for her continued assistance and gladly accepted her offer.

Review Plan Commission Action Items

The Commission reviewed the eight action items they have listed in the previous meeting minutes. It seems items 2-5 will be more of a priority due to work that has already started. Mary Dougherty agreed to spearhead a small working group who will put these brainstormed actions into the Action Plan Worksheets. Mayor Ringberg and Mary O'Brien offered to assist.

• **Discuss next steps:** Nothing more was left to discuss. Some "other items" were mentioned.

Mary Dougherty informed the Commission the first Sign Subcommittee Mtg. has been scheduled for July 31, at 2 p.m. at City Hall. The main focus is way finding signs. Other sign issue noted were painted, directional and parking lot signage.

Hoopman told the group they may soon need to discuss UTV's in the City. We have learned that Madeline Island is entirely open for UTV's all year, and the Town of Bayfield and County have opened up most of the roads in the Town. It's likely more and more UTV's will find their way into the City and our current ordinance does not allow them; only on certain trails from Nov to April. The Mayor said we may want to increase this discussion to various modes of transportation too. Scooters are now allowed on the Hwy.

### 2. Chequamegon Bay Area Climate Change Adaption

The Center for Rural Communities at Northland recently completed a study on climate change adaptation for the Chequamegon Bay Area and information on the study as well as a link to their Study and Planning Guide was provided. Due to the length of the documents, copies were not provided at the meeting but Hoopman told Commissioner's to let her know they would like a printed copy.

3. Confirm/Set Next Meeting(s): August 27, 2019, 4 p.m.

Adjournment: Dougherty/Hackbarth moved to adjourn. Carried. (4:34 p.m.)