

# City of Bayfield Plan Commission

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**Tuesday, August 28, 2018, 8 a.m. – Comp. Plan Work Session**  
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. followed by roll call.

**Present:** Bob Durfey, Sharon Johnson, Mary Dougherty, Dottie Hackbarth, Mayor Ringberg, and Sheryl Burkel

**Others:** David Eades-Chamber, Nan Fey-Facilitator and Billie Hoopman-Clerk/ZA

**Approve Agenda:** Johnson/Burkel moved to approve the agenda as presented. Carried.

**Review/Approve Minutes and Meeting Notes of August 14, 2018:** Burkel/Durfey made a motion to approve and place on file the previous minutes and notes. Carried.

**Public Input on Agenda Items:** None

## **Agenda Item(s):**

### **1. Comprehensive Plan Update**

- a. Reports — maps, survey, other
- b. Agriculture, Cultural and Natural Resources Draft Objectives
- c. Utilities & Community Facilities Draft Objective Revisions
- d. Intergovernmental Cooperation Draft Objective Revisions
- e. Housing Element Draft Objective Revisions
- f. Next Steps:

No official action was taken by the Commission. Please refer to the attached meeting notes for more details about the discussion on Agenda Item #1, a-f.

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

- September 11: 8 a.m. Comp Plan Work Session
- September 25: 8 a.m. Comp. Plan Work Session / 4 p.m. – Regular Meeting
- October 9: 8 a.m. Comp Plan Work Session
- October 23: 8 a.m. Comp. Plan Work Session / 4 p.m. – Regular Meeting
- November 13: 8 a.m. Comp Plan Work Session
- November 27: Public Hearing(?)

**Adjournment:** Burkel/Johnson made a motion to adjourn. Carried. (10:23 a.m.)