

# City of Bayfield Plan Commission

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## Minutes of Tuesday, September 25, 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 8:08 am at the Bayfield Fire Hall followed by roll call.

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

**Absent:** Sharon Johnson and Mary O'Brien

**Others:** Nan Fey, Facilitator and Billie Hoopman

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

**Review/Approve Minutes and Meeting Notes of September 11, 2018:** Burkel/Hackbarth motioned to approve the previous meeting minutes as presented. Carried.

**Public Input on Agenda Items:** None.

### Agenda Item(s):

#### 1. Comprehensive Plan Update

- a. Reports — maps, other
- b. Land Use Revisions and Draft Maps
- c. Housing Objective Revisions
- d. First Draft Preface/Introduction Chapter
- e. First Draft Issues & Opportunities Chapter
- f. First Draft Implementation Chapter
- g. Next Steps

Mary Dougherty left the meeting at 9:45am due to another obligation.

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

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

- 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(?)

Some adjustments to the timeline may be needed. We'll continue to re-evaluate as needed.

**Adjournment:** Burkel/Hackbarth moved to adjourn. Carried. (10:38 am)