

City of Bayfield Plan Commission

Minutes of Thursday, December 6, 2018, 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: Mayor Ringberg, Mary O'Brien, Dottie Hackbarth, Sheryl Burkel, Bob Durfey, Sharon Johnson and Mary Dougherty

Others: Nan Fey, Consultant; David Eades, Chamber Director; Billie Hoopman, Clerk

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

Review/Approve Minutes and Meeting Notes of October 23, 2018, 8 a.m. & 4 p.m.

Johnson/Hackbarth made a motion to approve both sets of minutes from October 23, 2018 and to accept the meeting notes. Fey noted a spelling error and time change in the meeting notes which will be corrected and entered into the final packet. Carried.

Public Input Session on the City of Bayfield's Draft Comprehensive Plan (2019-2029):

There was no public input on the City of Bayfield's Draft 2019-2029 Comprehensive Plan with the exception that David Eades, Chamber Director noted the good job done by everyone involved.

Public Input on Agenda Items: None.

Agenda Item(s):

1. City of Bayfield's Draft Comprehensive Plan (2019-2029)

- **Consider revisions based on public and committee input:** Under the direction of Fey, the Commission went over each comment received and made a decision about whether to make amendments to the Draft Plan.
- **Consider introduction of Ordinance #396:** A copy of proposed Ordinance #396 was provided to Commissioner's for review.
- **Vote on recommending "final draft" Comprehensive Plan (2019-2029) to Common Council:** Johnson/Durfey made a motion to approve the final draft Comprehensive Plan (2019-2029) with the revisions that were noted today. Carried.

2. Free Standing Ground Sign Amendment – 34 South Broad Street, Bayfield

Johnson/Burkel made a motion to approve the amended size and sign content of the free-standing ground sign as presented. Carried.

3. Confirm/Set Next Meeting(s): January 22, 2018 – 4 p.m. at City Hall.

Adjournment: Johnson/Hackbarth moved to adjourn. Carried. (6:35 p.m.)