

# City of Bayfield Plan Commission

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## Minutes of Tuesday, July 24, 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 8:00 a.m. at the Bayfield Fire Hall followed by roll call.

**Present:** Bob Durfey, Dottie Hackbarth, Sheryl Burkel, Mary O'Brien and Mayor Ringberg.

**Absent:** Mary Dougherty and Sharon Johnson

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

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

**Review/Approve Minutes and Meeting Notes of June 26, 2018:** Hackbarth/Durfey made a motion to approve the minutes and notes as presented. Discussion:

- Hoopman shared the pedestrian crosswalk idea for Fourth Street and Rittenhouse Avenue with the PWD. He noted there aren't handicap ramps which makes the crosswalks illegal.
- The Mayor and David Eades agreed to meet on August 9, 11:30 at the Bayfield Fire Hall to brief the Chamber and get their input.

Motion carried.

**Public Input on Agenda Items:** There was no public input received.

### Agenda Item(s):

#### **Comprehensive Plan Update:**

##### **1. Reports — survey, maps, community meetings**

- Fey reported the results from Northland College's Chequamegon Bay Area Community Climate Change Study/Survey are in and they have shared them with us. However, they are not out for the public at this time.
- Fey will continue to work with COWS on mapping needs. It's been a little tough due to everyone's summer schedules.

##### **2. Transportation Element Revisions\*\* See Meeting Notes for details.**

##### **3. Economic Development Element Discussion\*\* See Meeting Notes for details.**

##### **4. Housing Element Discussion\*\* See Meeting Notes for details.**

\*\*The Economic Development, Housing and Transportation Draft Goals and Objectives along with the Implementation Element Actions for each were reviewed. Some minor edits were suggested. With regard to the action items it was noted that many would fall under other elements. Revised versions of each element will be reviewed again later in the overall drafting process.

- 5. Next Steps:** Additional Elements will be drafted and the Commission said they would following the same process for reviewing them.

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

- August 14: 8 a.m. Comp Plan Work Session (Hoopman will be absent due to the Partisan Primary)
- August 28, 2018, 8 a.m. Comp. Plan Work Session / 4 p.m. – Regular Meeting
- Sept. 11: 8 a.m. Comp Plan Work Session
- Sept. 25: 8 a.m. Comp. Plan Work Session / 4 p.m. – Regular Meeting
- Oct. 9: 8 a.m. Comp Plan Work Session
- Oct. 23: 8 a.m. Comp. Plan Work Session / 4 p.m. – Regular Meeting

**Adjournment:** The meeting adjourned at 10:32 a.m.

*Minutes by: Billie L. Hoopman, Clerk*