

City of Bayfield Plan Commission

Bayfield Fire Hall, 813 Washington Avenue, Bayfield, WI 54814

Minutes of Tuesday, October 23, 2018, 8 a.m.

Call to Order - Roll Call: Mayor Ringberg called the meeting to order at 8 a.m. at the Bayfield Fire Hall followed by roll call.

Present: Dougherty, O'Brien, Hackbarth, Burkel, Johnson and Mayor Ringberg

Absent: Durfey

Others: David Eades and Billie Hoopman

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

Review/Approve Minutes and Meeting Notes of September 25, 2018: Johnson/Burkel made a motion to approve the previous meeting minutes and notes as presented. Carried. It was noted the October 9, 2018 meeting was canceled for lack of quorum.

Public Input on Agenda Items: None

Agenda Item(s):

1. **Comprehensive Plan Update**

a. **Review potentially "final draft" maps and chapters**

See attached meeting notes of October 23, 2018 for more details.

b. **Consider Resolution recommending adoption of the Comp Plan Update**

Burkel/Johnson moved to approve Resolution #541 provided the following modifications are made prior to signing:

1. Change "facilitator" to "consultant" in the 3rd Whereas Statement
2. Remove the quotations from "update" in the 3rd Whereas Statement
3. Remove the word "update" from the Now, Therefore Statement

Passed by roll call vote as follows: O'Brien, Burkel, Dougherty, Hackbarth, Johnson and Mayor Ringberg – yes. Resolution #541 will be amended as requested and can be signed by all members at the 4 p.m. meeting today.

c. **Next Steps and Meetings Schedule:** See dates below.

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

- October 23: 4 p.m. at City Hall Regular Meeting
- November 5: 9 a.m. at City Hall, Council Meeting (Introduce "Final Draft"/Resolution)

- November 13: 8 a.m. at Fire Hall, Comp Plan Work Session (if needed)
- November 27: 8 a.m. at Fire Hall, Comp Plan Work Session (if needed)
- December 4, 2018: 4p.m. at City Hall, Regular Meeting, receive feedback from Community and Committees on final Draft 2018 Comp. Plan.
- December 10: 4:30 p.m.at City Hall Council Meeting (Possibly Adopt Comp. Plan Update)

Adjournment: Johnson/Hackbarth moved to adjourn. Carried. (10:41 a.m.)

Minutes by: Billie L. Hoopman, Clerk