

City of Bayfield Plan Commission

Minutes of Tuesday, September 11, 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 8am at the Bayfield Fire Hall followed by roll call:

Present: Durfey, Johnson, Hackbarth, Dougherty, Mayor Ringberg, Burkel and O'Brien (until 9am)

Others: Nan Fey-Consultant, Billie Hoopman-Clerk/ZA

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

Review/Approve Minutes and Meeting Notes of August 28, 2018: Burkel/ Hackbarth made a motion to approve the meeting minutes and notes from August 28, 2018. "Fay" will be corrected to "Fey". Carried.

Public Input on Agenda Items: None.

Agenda Item(s):

1. Comprehensive Plan Update

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

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

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

- 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(?)

NOTE: Active City Committees will be asked to meet between October 16 and November 21, 2018 to review the Draft Comprehensive Plan Update. Each body will be voting on a “recommendation to approve the Comp Plan Update” with revisions if they have any for consideration by the Plan Commission and Common Council before the update’s final adoption.

Adjournment: Burkel/Dougherty moved to adjourn. Carried. (10:28 a.m.)

Minutes by: Billie L. Hoopman, Clerk