TOWN OF GIBRALTAR PLAN COMMISSION TUESDAY, OCTOBER 23, 2007 7:00 P.M. GIBRALTAR TOWN CENTER

Call to Order: The regular meeting of the Gibraltar Plan Commission was called to order at 7:06 p.m. by Tom Birmingham, chairman.

Members Present: Tom Birmingham, David Boyd, Jim Jauquet, Andy Coulson and Linda Merline.

Approve minutes of last meeting: It was moved by Coulson and seconded by Boyd to approve the minutes as presented. Motion carried unanimously.

Open discussion and correspondence: No correspondence had been received.

Committee reports: Preservation- Boyd stated the last meeting was October 2nd. The majority of the time was spent on recommended design standards. The next meeting is scheduled for November 13th.

Ground and surface water protection- Jauquet stated there was nothing specific to report.

Official map- Jauquet reported that the county has information that can be used for different layers of the map. Vinnie Chomeau has compiled information on drainage basins that is being incorporated. Hardcover maps will be 36 x 36 and stored in the town office and in electronic format as well. Bill Weddig is working with Foth on a cost for compiling a layered map.

Lighting- Merline spoke with Becky Kirwin of Door County Planning today, she stated that Grant Thomas did not feel it was legally possible to have a town lighting ordinance. The only means of implementation and enforcement would be through zoning code. Lighting is part of zoning and would have to become part of the overlay. Birmingham stated the town could adopt best practices. Merline responded that best lighting practices are not intended to replace a lighting ordinance. The best practices could be encouraged in a brochure and on the web site. Birmingham stated the goal is self-regulation and best practices are a good approach in lieu of or prior to adopting an ordinance. The recommended best practices will be placed on the next agenda for forwarding to the town board.

Housing- Jauquet will compile resource links for WHEDA, Lakeshore Cap. etc. to list on the town website.

Set next meeting date: The next meeting is scheduled for November 27, 2007 at 7:00 p.m.

Adjourn: It was moved by Boyd and seconded by Jauquet to adjourn. Motion carried unanimously and the meeting adjourned at 8:22 p.m.

Respectfully submitted,

Beth Hagen, CMC Deputy Clerk-Treasurer