

**TOWN OF GIBRALTAR  
PLAN COMMISSION  
TUESDAY, MARCH 18, 2008  
7:00 P.M.  
GIBRALTAR TOWN CENTER**

**Call to order:** The regular meeting of the Gibraltar Plan Commission was called to order at 7:03 p.m. by Tom Birmingham, chairman.

Members present: Tom Birmingham, Andy Coulson, Linda Merline and Jim Jauquet  
Members excused: David Boyd

**Approve minutes of last meeting:** *It was moved by Coulson and seconded by Birmingham to approve the minutes of February 26, 2008 as presented. Motion carried unanimously.*

**Open discussion and correspondence:** As a follow-up Birmingham reported that the Town Board voted to support the Commission's hearing recommendations. Birmingham reiterated the RPC conditions for the Cotters. The Cotters will submit the facts gathered by May 1<sup>st</sup> and Corporate Counsel will decide by mid-May if the conditions can be implemented.

No correspondence had been received.

**Implementation 2008:**

- A. Planning commission website: Jauquet met with Sharon Kellner regarding the site. A separate page will be made for preservation district information and a map. Jauquet recommended a small bio of the Commission, when it meets, how it was formed, works in progress, goals, and an explanation of what the smart growth plan is. Birmingham stated much of the information is in the preface of the plan.
- B. Needs assessment for designation of future park areas: Birmingham recommended that the Parks & Lands Committee should be included in the discussion. Coulson stated an area to be considered would be the Town owned airport acreage. Coulson will contact the school.
- C. Needs assessment for designation of future roadways: Birmingham felt this also would be an area to have input from Parks & Lands. Jauquet stated he felt there were 2 major areas of concern: the intersection at the top of the hill (Top of the Hill Shops) and the main corner by Noble Square. A stop light at the main intersection and a roundabout at the top of the hill were first blush ideas. A secondary route through town, connecting roads between Hwy 42 and Cty. F, Peninsula Players to Juddville Road and Wandering Road to Cty. F were mentioned. Birmingham will contact Mark Walters for direction and will e-mail the response.

**Committee reports:**

- A. Preservation: Nothing to report.
- B. Ground and surface water protection: No progress in the last month. The reaction to the stormwater ordinance was poor per Merrell Runquist at the last town board meeting. The ordinance revisions continue. Birmingham remains hopeful.
- C. Official map: No progress in the last month.
- D. Lighting: Best practices: Merline stated there was nothing to report. As a follow-up to the education piece of the comprehensive plan Merline requested brochures from Beth Hanson of Soil and Water. Informational brochures to be included in the education rack would include: wetlands, stormwater run-off and WHEDA.
- E. Housing: Nothing new to report.

**Set next meeting date:** The next meeting is scheduled for April 29, 2008 at 7:00 p.m.

**Adjourn:** *It was moved by Jauquet and seconded by Coulson to adjourn. Motion carried unanimously.* The meeting adjourned at 8:18 p.m.

Respectfully submitted,

Beth Hagen, CMC  
Deputy Clerk-Treasurer