

**TOWN OF GIBRALTAR
PLAN COMMISSION
TUESDAY, FEBRUARY 24, 2009
7:00 P.M.
GIBRALTAR TOWN CENTER**

Call to order: The regular meeting of the Gibraltar Plan Commission was called to order at 7:07 p.m. by Tom Birmingham, chairman.

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

Members absent: David Boyd

Approve minutes of last meeting: *It was moved by Coulson and seconded by Jauquet to approve the minutes of January 27, 2009 as amended. Motion carried unanimously.*

Open discussion and correspondence: No correspondence has been received. Door County Planning is requesting 2 Plan Commission or Town Board members review the latest land use maps. Jauquet and Birmingham will review the maps next week. Birmingham reported that the Resource Planning Committee passed the sign ordinance amendment but changed minor language. It is being forwarded to the County Board.

20-year comprehensive plan renewal; Agricultural, Natural and Cultural Resource Element, resolution: Birmingham opened the floor for additional comments on the Agricultural, Natural and Cultural Resource Element. Jauquet recommended specifically continuing testing for beach contamination and e-coli. Merline recommended stepped back setbacks from wetlands.

Chapter 2

Agricultural and Natural Resources The goals, objectives and recommended policies were read and the following comments made.

Goal #1

Objective 1.1

Recommended Policy 1.1a: Rework 1a &d

Recommended policy 1.1.d: Amend to rewrite the recommendation, stepped setbacks. Make it a more realistic goal.

Objective 1.2:

Recommended Policy 1.2a: Keep in

Recommended Policy 1.2b: *For implementation Merline will call the County Sanitarian to determine how many systems are failing or not inventoried.

Recommended Policy 1.2c: Keep in

Recommended Policy 1.2d: Keep in

Recommended Policy 1.2e: Keep in

Recommended Policy 1.2f: Keep in

Recommended Policy 1.2g: Keep in

Recommended Policy 1.2h: Keep in

Recommended Policy 1.2i: Keep in

Objective 1.3:

Recommended Policy 1.3a: Keep in

Recommended Policy 1.3b: Keep in

Recommended Policy 1.3c: Keep in

Recommended Policy 1.3d: Keep in

Recommended Policy 1.3e: Keep in

Recommended Policy 1.3f: Keep in

Objective 1.4:

Recommended Policy 1.4a: Keep in

Recommended Policy 1.4b: Keep in

Recommended Policy 1.4c: Keep in

Goal # 2

Objective 2.1:

Recommended Policy 2.1a: Keep in
Recommended Policy 2.1b: Keep in
Recommended Policy 2.1c: Keep in
Recommended Policy 2.1d: Keep in
Recommended Policy 2.1e: Keep in
Recommended Policy 2.1f: Keep in
Recommended Policy 2.1g: Keep in

Objective 2.2:

Objective 2.3:

Objective 2.4:

Objective 2.5:

Recommended Policy 2.5a: Keep in
Recommended Policy 2.5b: Keep in

Objective 2.6:

Goal #3

Objective 3.1:

Recommended Policy 3.1a: Keep in
Recommended Policy 3.1b: Keep in

Cultural Resources

Goal #1

Objective 1.1

Recommended Policy 1.1a: Keep in

Objective 1.2:

Recommended Policy 1.2a: Keep in
Recommended Policy 1.2b: Keep in
Recommended Policy 1.2c: Keep in

Objective 1.3:

Recommended Policy 1.3a: Keep in
Recommended Policy 1.3b: Keep in

Goal #2

Objective 2.1:

Objective 2.2:

Recommended Policy 2.2a: Keep in
Recommended Policy 2.2b: Keep in
Recommended Policy 2.2c: Keep in

Goal #3

Objective 3.1:

Recommended Policy 3.1a: Keep in

Goal #4

Objective 4.1: Keep in

Objective 4.2: Keep in

Goal #5

In conclusion the commission remains committed to the goals. Only 1.1a and 1.1d will need to be reworked.

20-year comprehensive plan renewal: Housing and population element, review: The goals, objectives and recommended policies were read and the following comments made.

Chapter 3

Goal #1

Objective 1.1:

Recommended Policy 1.1a: Improve wording
Recommended Policy 1.1b: Keep in
Recommended Policy 1.1c: *Change to - Targeted areas of the Town
Recommended Policy 1.1d: Keep in

Recommended Policy 1.1e: *Change to -for housing of seasonal workers and low income households.

Recommended Policy 1.1f: Keep in

Recommended Policy 1.1g: Keep in

Recommended Policy 1.1h: Done

Objective 1.2:

Recommended Policy 1.2a: *Take out the words “middle income producing”.

Recommended Policy 1.2b: Change to *Accommodate the needs of a transitional population.

Recommended Policy 1.2c: *Expand opportunities for internships within the Town.

Objective 1.3:

Recommended Policy 1.3a: Keep in

Recommended Policy 1.3b: Some facilities yet to meet standards.

Recommended Policy 1.3c: Keep in

Objective 1.4:

Recommended Policy 1.4a: Relocate to 1.1i

Recommended Policy 1.4b: Flip objective 1.4 and policy 1.4b

Objective 1.5: *housing for the elderly.

Finalize review of Chapter 3 at the next meeting and the initial review of the Economic Development Element.

Committee reports:

- a. Preservation: Nothing to report.
- b. Ground and surface water protection: Final versions of the official maps have been received. Merline suggested exploring the use of a stormwater filtering system (beach proposal) to be used at the Peninsula Park entrance property at Fish Creek.
- c. Official map: Final versions of the official maps have been received. Roads and trails would be the next step. Tom Haight does not recommend software layering of maps.
- d. Housing: Nothing to report.
- e. Transportation: Birmingham stated the town board voted to join a consortium of other towns to move forward with the bike plan.
- f. Education: Nothing to report.

Set next meeting date: The next regular meeting is scheduled for Tuesday, March 24, 2009 at 7:00 p.m.

Adjourn: *It was moved by Jauquet and seconded by Coulson to adjourn. Motion carried unanimously and the meeting adjourned at 9:11 p.m.*

Respectfully submitted,

Beth Hagen

Deputy Clerk-Treasurer