

Approved: January 28, 2014

**TOWN OF GIBRALTAR
PLAN COMMISSION
TUESDAY, DECEMBER 3, 2013
7:00 P.M.
GIBRALTAR TOWN CENTER**

Call to order: The regular meeting of the Gibraltar Plan Commission was called to order at 7:00 p.m. by Linda Merline, chairman.

Roll Call/Quorum: Merline stated that a quorum of the Commission was present.
Members present: Linda Merline, Brian Hackbarth, Tom Blackwood, Tom Young and Wendy Minten.

Proper Notice/Adopt Agenda: Merline confirmed the agenda had been properly noticed.
Motion: (Young/Hackbarth) to adopt the agenda as posted. Carried.

Approve minutes of previous meeting: *Motion: (Young/Blackwood) to approve the minutes of October 22, 2013 as amended. Carried.*

Public Comment: None

2014 Goals: A continued discussion from previous months. Chapter 9 of the Comprehensive Plan is the Implementation Aspect of the Plan which presents a table that outlines the goals and time periods to achieve the goal. Merline went through the objectives to encourage new ideas and discussion for implementation.

Areas of focus include:

- An Economic development plan, need to determine if the Town Board is interested in creating to promote year round business opportunities; such as, startups, not for profit entities acting as the developer and affordable housing.
- Current regulations governing home occupations.
- Transportation: Intergovernmental cooperation for the development of public transportation
- Parking Plan
- Utilities: Street sweeping
- Runoff at Fish Creek Beach from the parking lot and pursuing a bulkhead line
- Promote underground installations of electric, phone, and internet
- Community Facilities in conjunction with an outdoor recreation plan
- Intergovernmental Cooperation
- Land Use: Future heavy industrial use (windmills)

Kelly will compile the previous month's bullet point and create a short list for the Commission to work off of.

Welcome FAQs Brochure: The Commission was presented another draft of the brochure.
Motion: (Blackwood/ Minten) to forward the draft to the Gibraltar Town Board for approval with the suggested changes. Carried.

Committee Reports:

Chair: None

Maps: None

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Updates on Parks & Lands/Bike Path: None
Surface & Groundwater Protection: None

Set the Next Meeting Date: The next regular meeting is scheduled for January 28, 2014 at 7:00 pm.

Adjourn: *Motion: (Hackbarth/Minten) to adjourn at 9:27 pm. Carried.*

Respectfully Submitted,

Kelly Murre
Deputy Clerk