Approved: February 24, 2015

TOWN OF GIBRALTAR PLAN COMMISSION TUESDAY, JANUARY 27, 2015 7:00 P.M. GIBRALTAR TOWN CENTER

Call to order: The regular meeting of the Gibraltar Plan Commission was called to order at 7:02 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: (Hackbarth/Blackwood) to adopt the agenda as posted. <u>Carried</u>*

Approve minutes of previous meeting: MOTION: (Minten/Blackwood) to approve the minutes of September 30, 2014 as written. <u>Carried</u>

Public Comment: None

Comprehensive Plan Map Update with Door County Planning Director, Mariah Goode: Mariah Goode is present and detailed each of the new maps. Items of note include:

- Pleistoscene text, not in the Plan
- Map 2.4a is new, text will need to be reviewed
- Steep slope map does not highlight Gibraltar Bluff Rd.
- Map 2.8, Watershed is preferred with arrows
- Champagne Rock has two sites to be noted on the parks map
- Historic sights map, add Chambers Island lighthouse
- Classification of roads map compare to the Town's
- Juddville Cemetery needs to be moved
- Community facilities add Noble Annex and compare text
- Farmland Preservation map reflects anything labeled rural, open, natural or woodland areas
- Farmland Preservation text, exclude State Park, escarpment and downtown. However, County map cannot be changed. It was decided to keep the County's version.
- Questions arose regarding zoning of the lighthouse area, Natural area or Village Residential?
- Peil Creek/Heins Creek Watershed area is not surrounded by Conservation area
- Airport zoning
- Land Use Map 8.4, Water Features compared to Lakes and Ponds
- Remove reference to mining sites in text or add to map
- State law requires notices to mining operators regarding any Comp Plan update
- Futures Map: Airport master plan, Gibraltar Town Shop and Fire Station

Review and Discuss 2014/2015 Goals: The Committee reviewed last year's minutes that included previous goals and objectives. Several of the goals are ongoing: protect ground and surface water and goals related to the highway project. POWTS survey to target steel tanks in 2016.

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Notices may need to be sent out on whom to contact; regarding connecting to the storm water system, during the highway project (school etc). Hackbarth gave a report on the road project. Many of the goals are related. The Beach storm drain was also discussed with the DOT and the parking lot behind the Town Center.

Merline suggested asking the Town Board if they would like the Plan Commission to do any of the ground work for the resurfacing project; such as, getting the cost estimates for burying cable and telephone lines.

2015 Goals

Surface Water Revisit Public Parking Plan Affordable Housing Bulkhead line/Bathroom at the beach Underground Cable/Electric

Changes to culvert under Hwy 42, create plan for the creek

Discussions: home occupation/conditional uses etc. and sustainability.

Committee Reports:

<u>Chair & Maps</u>: None <u>Watershed:</u> None

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

Attainable Housing: None

Set the Next Meeting Date: Special Meeting: Tuesday, February 3, 2015 at 7 PM.

Regular Meeting: Tuesday, February 24, 2015 at 7 PM.

Adjourn: *Motion:* (Blackwood/Minten) to adjourn at 10:28 PM. <u>Carried</u>

Respectfully Submitted,

Kelly Murre Deputy Clerk