

Approved: November 23, 2021

**TOWN OF GIBRALTAR
PLAN COMMISSION
TUESDAY, SEPTEMBER 28, 2021
GIBRALTAR TOWN CENTER
7:00 P.M.**

Call to order: The regular meeting of the Gibraltar Plan Commission was called to order at 7:05 p.m. by Linda Merline, chairperson.

Roll Call/quorum: Merline stated that a quorum of the Commission was present.
Members present: Linda Merline, Tom Blackwood, and Paul Pillat. Don Freix via Zoom.
Absent: None
Also Present: Travis Thyssen

Proper notice: *Motion: (Blackwood, Pillat) to adopt the agenda as posted. Carried*

Approve minutes of previous meetings:

Motion: (Pillat, Blackwood) to approve the minutes of the August 24, 2021 meeting, as written. Carried

Public comment: Thyssen reported a letter of interest was received for the open the open seat.

2024 Comprehensive Plan Update and Bay-Lakes Regional Planning Recommendation: An estimate was received from Bay-Lakes Regional Planning and a grant could be obtained for \$20,000 for the comprehensive plan update. A high-end estimate is \$60,000. The cost would be about \$36,500 with a \$5600 annual membership fee. Bay-Lakes would conduct this over two budget years. More municipalities are considering rejoining BLRP. If the County would rejoin could receive a discount.

Motion: (Pillat, Blackwood) to pursue the opportunity with BLRP to update the Comprehensive Plan in 2022-23 with the ability to pursue the grant funding as soon as possible. Carried

Consideration of Green Tier Advisory Committee: Thyssen has reached out to several members of the community. Would like to choose a member from Building Committee, Parks and Lands, and Planning. Stubenvoll, Buske and are interested. It was also suggested to include VFC.

Freix suggested advertising for 2 other citizen members.

Motion: (Blackwood, Freix) to form the Green Tier Advisory Committee with a member from Parks and Lands, the Building Committee, Karly from VFC and 2 other Gibraltar citizens. Carried

Goal 6: 2024 Comprehensive Plan: Continue Review of 2004 Plan Goal & Objectives – Land Use: Will need to look at future commercial land uses, local organic farming and agriculture.

Master plan with an official map of the Town.

2022 Goals: The commission was provided with a list of the 2020-21 goals. Will continue to review.

2022 Budget Prep: The Commission reviewed the 2022 budget adding funds for BLRP.

Motion: (Freix, Pillat) to forward the 2022 Budget as proposed. Carried

Reports:

Chair- No Report

Ground and Surface Water- Will remove from reports.

Other- Change to administrator/staff. Thyssen reported P&L is still reviewing the invasive species ordinance. Looking into creating our own zoning.

Thyssen reported Brian Hackbarth has resigned from the Plan Commission and has kept his position with Parks and Lands as an alternate. Laurie Buske has taken over as Chair.

Set the next meeting date: October 26, 2021 at 7:00 PM.

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Adjourn: *Motion: (Blackwood, Pillat) to adjourn at 8:15 p.m. Carried*

Respectfully Submitted,

Kelly Murre
Clerk