

Approved: August 23, 2022

**TOWN OF GIBRALTAR
PLAN COMMISSION
TUESDAY, JULY 26, 2022
GIBRALTAR TOWN CENTER**

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

Roll Call/quorum: Linda Merline, Gibraltar Plan Commission Chair, stated that a quorum of the Plan Commission was present.

Members present: Linda Merline, Paul Pillat, Tom Blackwood, and Bill Johnson

Members absent: None

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

Approve minutes of previous meetings: *Motion: (Johnson, Pillat) to approve the minutes of the May 24, 2022, minutes as amended. Carried.*

Public comment: None

Plan Commission Term Appointment Recommendation: Don Freix has resigned from the Commission. An ad was posted for the open position. 2 letters of interest were received. Staff has contacted the WTA about having an alternate member. *Motion: (Johnson, Pillat) to recommend to the Town Board that Sara Lancaster be appointed to the Plan Commission and Wayne Kudick be selected as the alternate. Carried.*

Baylakes Regional Planning Comprehensive Plan Update: Thyssen introduced Brandon Robinson from BLRP gave an overview of the update process and timeline. Will have public engagement surveys and workshops this fall and project monthly project working meetings. Anticipated completion in May 2023.

Reports:

Chair Report: Merline reported the Town has not yet completed its 2021 Green Tier annual assessment typically due in March, because we are waiting for Green Tier's new online scoresheet, which we agreed to pilot, and it hasn't been released yet.

Mr. Kane withdrew his rezoning request.

Administrator Report: Thyssen reported there is potential variance hearing coming up. Mini golf course is under construction.

Other: None

Set Next Meeting Date: August 23, 2022 at 6:00 PM

Adjourn: *Motion: (Johnson, Pillat) to adjourn at 8:34 p.m. Carried.*

Respectfully Submitted,

Kelly Murre
Clerk