

**TOWN OF GIBRALTAR
PLAN COMMISSION
TUESDAY, DECEMBER 13, 2022
GIBRALTAR TOWN CENTER**

Call to order: The meeting of the Gibraltar Plan Commission was called to order at 11:08 a.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, Tom Blackwood, Bill Johnson, Sara Lancaster, and Wayne Kudick (alternate).

Members absent: Paul Pillat

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

Approve minutes of previous meetings: *Motion: (Blackwood, Lancaster) to approve the minutes of the October 25, 2022 meeting, as written. Carried, Johnson abstained.*

Public comment: None

Reports:

Chair: Merline reported the SWOT is being sent out to all the members of VFC.

Administrator Report: Thyssen reported the Fish ladder is complete. Merline added the sucker count will be different this year. Notified that the Town received a \$100,000 grant to address the dam and the meander.

Communication Tower Proposals: Kudick to ensure the towers are properly lit. The development could affect the neighboring property future land use. Would recommend an agreement between the company and the landowner. Would like to see it blend into the environment. Historical/environmental concerns in the park to ensure the installation does not damage the area with reclamation.

Motion: (Johnson, Kudick) to recommend approval with the conditions to reduce visibility and to not interfere with the CCC camp remains. To reduce visibility and to not interfere with future development and the smart growth plan. Carried.

Bay-Lake Regional Planning Comprehensive Plan Updates:

Review Progress of 2004 Comprehensive Plan Goals: BLRP would like to simplify the goals and actions.

Environmental Resources

- protect ground and surface water
- preserve the forests, trees, and greenspace
- Air quality
- Preserve and restore parks, greenspaces and recreation areas
- Preserve dark sky
- Sustain agricultural heritage
- Sustain infrastructure sites (quarry etc.) future sites be located away from residential areas

Set Next Meeting Date: Thursday, January 12 at 10:00 am.

Adjourn: *Motion: (Johnson, Lancaster) to adjourn at 1:00 p.m. Carried.*

Respectfully Submitted,

Kelly Murre, Clerk