

**TOWN OF GIBRALTAR
PLAN COMMISSION
WEDNESDAY, APRIL 19, 2023
GIBRALTAR TOWN CENTER**

Call to order: The meeting of the Gibraltar Plan Commission was called to order at 1:12 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, Bill Johnson (via Zoom), Sara Lancaster, and Wayne Kudick (alternate).

Members absent: Tom Blackwood and Paul Pillat

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

Baylake Regional Planning Comprehensive Plan Update: Merline would like to add the following actions: to have the Harbor Commission consider Clean Marina Designation and in Chapter 4: 4.1L: to add the Town actively supports its Marina. The Town and Harbor Commission annually considers the best use of its docks in regard to commercial rentals.

Kudick inquired if the Plan would include an implementation metric

Future Land Use: Suggested edits: Additional commercial extended down Cty Rd F as feasible by sewer and to the TID

Institutional needs to be added to Chambers Island for Fire Station 2

Need to consider daycare in future planning.

Would like all of the existing Parks identified.

5 acres to Parks within the Redmann property

Chair Report: Merline stated Carla Marr has requested the Town review their dark sky policy.

Lancaster is digging into the transportation study.

Ayres has been selected as the consulting firm for design of Holiday Harbor/parking lot.

Travis has been looking into grants for EMV

Next Meeting: Tuesday, April 25th, 2023 at 6:00 PM

Adjourn: *Motion: (Lancaster, Johnson) to adjourn at 3:17 p.m. Carried.*

Respectfully Submitted,

Kelly Murre, Clerk