

**Meeting Minutes:
Door County Smart Growth Plan Core Planning Committee
April 29, 2009**

1. Open meeting/introductions.

A meeting of the Core Planning Committee (CPC) was held in the Chambers/County Board Room, 1st Floor, Government Center, 421 Nebraska Street, Sturgeon Bay, Wisconsin, on Wednesday, April 29, 2009. The meeting was called to order at 5:00 p.m. by Chair Anne Miller.

Present:

Resource Planning Committee – Hugh Mulliken, appointee
Resource Planning Committee – Gary Bogenschutz, appointee
Town of Clay Banks – Mark Heimbecher, appointee, and John Fritschler, alternate
Town of Egg Harbor – Pam Krauel, appointee
Town of Forestville – Monica Nelson, appointee
Town of Gardner – Robert Steinberger, alternate
Town of Gibraltar – Jim Jauquet, appointee
Town of Jacksonport – Paul Ozburn, alternate
Town of Liberty Grove – Ann Miller, appointee
Town of Nasewaupsee – George Whitford, appointee
Town of Sevastopol – Bart Munson, appointee, and Victoria Cerinich, alternate
Town of Union – Gale Guilette, appointee
Town of Washington – Mary Lee Benson, appointee, and Tim Jessen, alternate
Village of Egg Harbor – David Tuch, appointee

Also present:

Mariah Goode, Door County Planning
Becky Kerwin, Door County Planning
Ann Hippensteel

Excused:

City of Sturgeon Bay – Marty Olejniczak, alternate (no appointee named yet)
Village of Sister Bay – Denise Bhirdo, appointee, and Bob Kufrin, alternate

Absent:

Town of Baileys Harbor – Peter Jacobs, appointee, and/or Gene Stanis, alternate
Town of Brussels – Bill Vandertie, appointee, and/or Galen De Jardin, alternate
Town of Sturgeon Bay – Paul Skup, appointee, and/or Harry Porter, alternate
Village of Ephraim – Connie Hatch, appointee, and/or Brent Bristol, alternate
Village of Forestville – Kathleen Mueller, appointee, and/or alternate (not yet named)
Ex Officio, Door County Board Chair – Leo Zipperer

2. Approve minutes of December 10, 2009 Core Planning Committee meeting.

Minutes from the December 10th meeting were e-mailed or mailed to CPC members in early December and were also sent out with the agenda for this meeting. Motion by Steinberger, seconded by Whitford, to approve the minutes with no changes. Motion carried.

3. Final review/approval of Volume II, Resource Report, Chapters 1 – 10.

Chapters 1 – 10 of the Resource Report were reviewed. CPC members pointed out that the Chapter 4 watershed map should be checked for accuracy and asked to add Casco as a post office serving Door County residents in Chapter 8. Motion by Nelson, seconded by Heimbecher, to approve the Resource Report, Chapters 1 – 10, with corrections. Motion carried.

4. Review/approval of draft future municipal land use maps.

CPC members reviewed the future land use maps for the sixteen municipalities with completed maps. Suggestions made by CPC members for the maps were to add north arrows, scales, major road names, and a blow-up of the downtown Fish Creek area. Motion by Steinberger, seconded by Jauquet, to approve the maps as presented, with corrections. Motion carried.

5. Review initial “goals” volume.

CPC members reviewed a draft of the goals for Historical and Cultural Resources. CPC members made several suggestions for formatting and organizing the document. Staff will continue drafting the rest of the element goals using this format.

6. Set future Core Planning Committee meetings.

The next CPC meeting was scheduled for 6:00 – 9:00 p.m., Monday, June 29th, to review the entire goals volume of the plan and the three remaining future land use maps (Towns of Gardner and Sturgeon Bay, and City of Sturgeon Bay).

7. Adjourn.

Motion by Steinberger, seconded by Heimbecher, to adjourn. Motion carried unanimously.

The meeting adjourned at 6:55 p.m.

Minutes transcribed by Becky Kerwin, Door County Planning