

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

1. Open meeting/introductions.

A meeting of the Core Planning Committee (CPC) was held in the Peninsula Room (1st Floor, Government Center), 421 Nebraska Street, Sturgeon Bay, Wisconsin, on Monday, June 29, 2009. The meeting was called to order at 6:15 p.m. by Chair Ann Miller.

Present:

Town of Brussels – Bill Vandertie, appointee
Town of Clay Banks – Mark Heimbecher, appointee
Town of Egg Harbor – Pam Krauel, appointee
Town of Gardner – Robert Steinberger, alternate
Town of Jacksonport – Paul Ozburn, alternate
Town of Liberty Grove – Ann Miller, appointee
Town of Nasewaupsee – George Whitford, appointee
Town of Union – Gale Guilette, appointee
Town of Washington – Mary Lee Benson, appointee
Village of Forestville – Kathleen Mueller, appointee
Village of Forestville – Gayle Gulley, alternate

Also present:

Mariah Goode, Door County Planning
Becky Kerwin, Door County Planning
Lisa Andersen, Door County Planning Intern
Ann Hippensteel

Excused:

Resource Planning Committee – Hugh Mulliken, appointee
Town of Sevastopol – Bart Munson, appointee, and Victoria Cerinich, alternate
Village of Sister Bay – Denise Bhirdo, appointee, and Bob Kufrin, alternate
City of Sturgeon Bay – Barb Allman, appointee, and Marty Olejniczak, alternate
Ex Officio, Door County Board Chair – Leo Zipperer

Absent:

Resource Planning Committee – Gary Bogenschutz, appointee
Town of Baileys Harbor – Peter Jacobs, appointee, and/or Gene Stanis, alternate
Town of Forestville – Monica Nelson, appointee, and/or Gerald Uecker, alternate
Town of Gibraltar – Jim Jauquet, appointee, and/or Merrell Runquist, alternate
Town of Sturgeon Bay – Paul Skup, appointee, and/or Harry Porter, alternate
Village of Egg Harbor – David Tuch, appointee, and/or Nancy Fisher, alternate
Village of Ephraim – Connie Hatch, appointee, and/or Brent Bristol, alternate

2. Approve minutes of April 29, 2009 Core Planning Committee meeting.

Minutes from the April 29th meeting were e-mailed or mailed to CPC members in early May and were also sent out with the agenda for this meeting. Motion by Whitford, seconded by Benson, to approve the minutes with no changes. Motion carried unanimously.

3. Review and approve Volume I (“goals” volume).

CPC members spent two hours reviewing, discussing, and agreeing upon changes to finalize Volume I, Vision and Goals, of the county comprehensive plan. CPC members also reviewed the proposed future land use map for the Town of Sturgeon Bay, available for review that evening.

Changes discussed and agreed upon for Volume I of the plan were as follows:

- Page 13 – Just list the plan goals here, not the objectives.
- Double-check the lists of municipalities that have adopted plans and/or are working on plans and the language used to refer to those lists. (Lists are in chapters one, pages 3-4, and nine, pages 37-38.) Note that Clay Banks and Village of Forestville are also working on plans.
- Pages 26 and 58 – Delete the specific references to the Log Den, which were being used as an example for water quality issues.
- Page 37 – Delete the “note” regarding the Town of Sturgeon Bay’s future land use map not having been received yet.
- Page 57 – Forestville library does now have high-speed internet access; delete “note” in action 1.6.2 saying it does not.
- Page 60 – Typo in action 3.1.1 – word “have” is in sentence twice.
- Page 64 – Change “declining” to “fluctuating” in action 4.1.5.
- Page 77 – First “note” in action 9.1.2 should read “Local nonprofits need not feel that they are...” Current wording doesn’t make sense.
- Page 77 – Add a “note” to action 9.1.3 that the DCVB has recently begun a program along the lines of what is being suggested here.
- Pages 86-87 – Move Objective 10.4 and all the action items it contains to Goal 11. It should be the first Objective in Goal 11 (which will obviously require renumbering all the existing objectives and action items in Goal 11).
- Page 91-92 – Goal 12 should not be a goal, but rather objectives inserted into other goals. Objective 12.1 and its action items should be moved to Goal 1, Objective 1. Objective 12.2 should be moved to Goal 11.
- Page 93 – Add Municipal Taxpayers Commission to the list of partner/implementing agencies for action 13.1.4.
- “Copy” objective 14.1 and replicate it with appropriate modifications in Goal 13 – combine it with Objective 13.2.
- Page 96 – Goal 14 wording has a typo: delete the comma after “environmental.” Also, change wording to “...integrated, inter-modal, and interconnected, and adaptable to...”
- Page 97-98 – Add an action to Objective 14.3 regarding working on developing and implementing a plan for an inter-modal, interconnected, countywide, public transportation system.
- Page 101 – Add airports as an educational/recreational resource in action 14.6.5. Also, do same in action 9.2.5.

Motion by Krauel, seconded by Ozburn, to approve the future land use map for the Town of Sturgeon Bay, as presented. Motion carried unanimously.

Motion by Miller, seconded by Guillette, to approve without CPC review the final future land use maps for the Town of Gardner and the City of Sturgeon Bay, which will be developed by the municipalities themselves, then “converted” by Planning Department staff into the county future land use map legend, and then returned to the municipalities for final review and

approval – the process used with the other 17 municipalities for which the CPC has approved final land use maps. Motion carried unanimously.

Motion by Krauel, seconded by Ozburn, to approve Volume I of the county comprehensive plan, Vision and Goals, with the changes discussed and agreed upon during the evening's meeting (above), as well as the final revisions staff indicated could be completed in the land use chapter once the final land use maps had been received from Gardner and the City, and to forward the plan to the Resource Planning Committee for review, approval, and sponsorship for open houses and public hearing. Motion carried unanimously.

4. Set future Core Planning Committee meetings, if needed.

No future CPC meetings will be necessary, given that the Ad Hoc committee has now fulfilled its responsibilities. Staff distributed draft resolutions for the municipalities to adopt over the next couple of months, affirming their participation in the development of the county plan and the plan itself. Staff will distribute final versions of the resolutions to each individual municipality once they are completed and once the final version of the plan – that reviewed and approved by the RPC – is posted to the web. Staff will make corrections to Volume I as discussed at this meeting and post that to the web, notifying CPC members and other municipal contacts as to when that occurs.

5. Adjourn.

Motion by Steinberger, seconded by Vandertie, to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 8:45 p.m.

Minutes transcribed by Mariah Goode, Door County Planning