PLAN COMMISSION

November 2, 2016 **6:30 PM** **Town Hall**

The meeting was called to order and the statement of public notice read.

Roll Call: Anton Rang, Chris Matter, Dan Lynch, Theresa Schousek, Joy Packard, Carolyn Barrette. Others: Sue Helmers, Houlton principal; Mark Vanasse, Parks Committee; Laurie DeRosier.

Pledge of Allegiance was said. Agenda adopted. Dates of Upcoming Meetings noticed.

Public Comments - none

Reports and/or Actions by Town/County/Other committees - meeting with County Community Development staff on November 1st was discussed briefly. Sue Helmers was in attendance to talk about Houlton School's Trailhead project and they would like to partner with the Town.

Mark Vanasse reported on the St Croix Bike and Trail Coalition. They would like to work with Houlton School on signage along the Trail. There will be a WISDOT meeting December 13 4:00 - 9:00 pm. Stantec is working on a new bike trails map with the Town and County with bike trails approved by the Town that will be inserted in the Comp Plan.

Items for Discussion and/or Preliminary Action and/or Action

1. **Comprehensive Plan** - report from Saturday 10/29/16 work session
   Members went over some of the changes recorded from the Saturday session.
   a. Rural Residential Planning area - The policies support alternatives such as agricultural uses.
   b. There was a discussion of rural- mixed use and commercial. Existing commercial properties are shown on the map as pink, purple and mauve. They should be red.
   c. Changes to the map: Change mobile home court and parcel between 7th St and Hwy 64 to rural mixed use. Delete the green dot park search area. Correct the NE 40 of Homestead Parklands at Perch Lake to include that portion of the park and delete the green portion on the west side of the lake. It is <u>not</u> park land. Change Old Mill Road portion of Burkhardt to rural residential with exception of Burkwood. Change the NE corner of A and E to rural residential.
   d. Talked about making rural residential as a planning area.
   e. Approved Ch 10 - Implementation Element. It is the goals from previous chapters, plus the table.

Members decided one more meeting was necessary to double check the final copy. Wed. Nov 30 was selected. Meeting changed to Tuesday, Nov 29, due to conflict in scheduling Town Hall. Laurie DeRosier has converted the Comp Plan to a Word document so that we can edit it. Corrections will be sent to Phil Carlson to be made and the document returned to us for review prior to the Nov 29 meeting. Carolyn and Laurie will continue to go over plan for grammar, punctuation, map and other corrections.

2. Comprehensive Plan - Land Use Maps - reviewed maps - see above
3. Finalize Ag 2 and Res 2 wording - not done
4. Set Future meetings - Nov 29, Dec 7

Recommendations to Town Board - none

Meeting minutes of 10-5-16, 10-12-16 public hearing, were approved on motion by Theresa Schousek, second Chris Matter, passed.

Theresa Schousek moved, Chris Matter seconded to adjourn. Adjournment at 9:30 pm

Carolyn Barrette,
Plan Commission Chair, Secretary