

Steering Council Meeting Minutes November 30, 2006

Meeting Called to Order 7:05pm

Roll Call

Members in Attendance – Robert Livingston, Tony Migon, Vytas Barcas, Tom Porps, Jamie Smith, Corinne Krebs

Members not in Attendance – Bryan Neal

Others in Attendance – None

Minutes

Members in attendance took a few minutes to read through meeting minutes from November 2, 2006

Motion to approve: Tom Porps

Second: Tony Migon

Approved Unanimously

Old Business

Second and Hearle Ave. Project sites. Corinne displayed sign put together by committee. Tom asked for the addition of a no snowmobile symbol. Members discussed size and quantity of signs needed. Jamie brought photos of site for other members who had not had a chance to look at the work completed.

Motion: Tony Migon

“To approve Communication Committee to move forward with 3 signs printed on 24 x 36 inch paper and laminated to protect them from weather.”

Second: Tony Migon

Approved Unanimously

Jamie presented the first five parcels to be reviewed for potential future use (86-4-119-293-4005/4010, 86-4-119-294-3055, 86-4-119-323-2491, 86-4-119-322-1270, and 86-4-119-323-2046). Members talked about the site visit to be taken by the Communication committee and anyone else who may participate. She passed out the check sheets. Vytas suggested that the parcels be marked with something to avoid people from wandering into private properties.

Shoreland Overlay District Ordinances. Bob stated that he wanted to review the ordinance get some consensus on changes to be made before passing them along to the Village for acceptance. Members discussed issues surrounding restricting shoreline activity and the affect it would have on attitudes toward shoreline restoration and protection work. Tom talked about his issues with the shoreline overlay ordinance of 60' in 17.38.070 Special Regulations Part A. He stated his case saying that the Village does not currently have a percentage limitation to building at the moment that will keep a lot of people coming in for variances. Tom also stated that changing the set back to 50' would eliminate many of the problems according to building inspector and other

municipalities. Tony suggested we have special meeting on January 11, 2007 to review the ordinance. Everyone agreed. Members want to invite Tim Popanda and Joe Alsamo to meeting to get their input.

New Business

Robert read a notice submitted to him from the WIDNR concerning Lewis' boat slip permit request. He asked the Council members to talk about action, if any, should be taken regarding the 20 boat slip request he has submitted to the WIDNR. The notice states that Lewis would like to set up a public marina his property and after developing the site into multi-family units the marina would go from public to private use with 14 boat slips. Bob stated that the WIDNR has already stated he could have 8 boat slips. Jamie suggested we make a motion to hold a special meeting

Motion: Bob Livingston

“Motion to hold Kim Lewis to 8 boat slips, per his riparian rights as stated in the state guidelines, and request a public informational hearing from the WIDNR to address the issue further.”

Second: Corinne Krebs

Tom requested a roll call vote!

Tom Porps – Abstain

Tony Migon – Yes

Jamie Smith – Yes

Vytautas Barcas – Yes

Robert Livingston – Yes

Corinne Krebs – Yes

Esch Road Project is currently being re-engineered because concrete baffles have become so popular that the manufacturers have begun raising prices. On the up side there are three new grant opportunities; Mr. Elkin from Northern Environmental is already building the district's point level and moving toward the overall goal of the district.

PDI – Bob introduced PDI to the steering council members. This is a consultation firm that helps analyze proposals to prevent over engineering projects, provide alternatives, and ensure economic feasibility. Bob is concerned though that it does cost money to have such a service protecting us from ourselves, especially taking on the amount of land that the Village is annexing. Bob decided to table the issue.

Round Table – After the holidays the Steering Council will discuss the potential of a stormwater utility and grant funding points. Council members also want to take some time to talk about stormwater and Bayview. After all these discussions the Council would request a Commissioner's meeting to be set up, the goal being sometime in January.

The next meeting was scheduled for December 28, 2006 at 7:00pm in the Twin Lakes Village Hall.

Meeting Adjourned 8:56pm