# ROUND LAKE PLANNING COMMISSION MINUTES WEDNESDAY, July 23, 2019

# CALL TO ORDER

A special meeting of the Town of Round Lake Plan Commission was held on 7/23/19 at the Round Lake Town Hall. The meeting was called to order at 4:32 pm by Carol Bacon, with Sarah Gunn as secretary.

#### ATTENDEES

MEMBERS PRESENT: Carol Bacon, Sarah Gunn, Denise Picchietti, Ann Berlage, Ben Niemann, Steve Boe, Sharon Haak AUDIENCE: 2

#### APPROVAL OF AGENDA

Motion: Denise Picchietti 2nd: Ann Berlage

#### APPROVAL OF MINUTES for July 10, 2019 SPECIAL MEETING

Motion: Ann Berlage 2nd: Denise Picchietti

# COMPREHENSIVE PLAN MAPS REVIEW

Current maps not needing revisions will continue to be in the Comprehensive Plan. 5 maps will be updated and added to the new Comprehensive Plan.

Existing Land Use Map: Colors have been updated; dams still need to be added; add date

Population Density Map: add date

Future Land Use Map: look over for known changes for our regular monthly meeting, update colors

#### **REVIEW OF FINAL CHAPTER AND APPENDIX**

Economic Development: spacing formatting of Action items Intergovernmental: spacing formatting of Action items Land Use: spacing formatting of Action items Implementation: update Appendix reference on p9-6 if 2009 appendix D has been updated

\*\*all maps will be at the end of the corresponding section

# **REPORTS OF PLAN SECTION REVIEWS**

Resend final revisions digitally to chairperson.

Advance Printing will make sure formatting is consistent across sections, create a table of contents, and add a DRAFT watermark.

Current Appendix D should be included in the new Comprehensive Plan as Appendix B - as it is referenced in the Implementation section; look for updated version (current version is from 2006)

Include updated survey results as appendix A

Motion to have the printer mark DRAFT and print in black & white on the 1st 12 documents reviewed at the public hearing and by the Plan Commission: Ben Niemann 2nd: Ann Berlage

# NEXT TOWN OF ROUND LAKE PLAN COMMISSION MEETING

July 31 at 4:30 pm.

# MEETING ADJOURNED at 6:09 pm

Motion: Ann Berlage 2nd: Denise Picchetti

Respectfully submitted by Sarah Gunn