

# Town of Russell

35900 State Highway 13  
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*Paul "Rocky" Tribovich*  
Chair

*Judy Meierotto*  
Deputy Clerk/Treasurer

*Dave Good*  
Clerk/Treasurer

## **PLAN COMMISSION MEETING 6:00 p.m. – Tuesday, April 12, 2016 Town Garage - 35900 State Highway 13**

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Town Clerk at 715 779-5338, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Approval of the agenda.
4. Set Agenda for Public Input now or at the end of the agenda (3 minute limit per person-15 minutes maximum).
5. Approval of the Plan Commission meeting minutes of March 1, 2016\*\*\*\*

### **NEW BUSINESS**

6. Presentation on proposed National Marine Estuary by Ketzell Levens.
7. Discussion and possible recommendation to Town Board regarding supporting the establishment of a National Marine Estuary.

### **OLD BUSINESS**

8. Update on Town of Russell Overlay District language as changed by the Bayfield County Planning and Zoning Committee.
9. Revision of Comprehensive Plan
  - a. Review draft of prior revisions to Comprehensive Plan.
  - b. Review entire Comprehensive Plan for possible language changes/updates\*\*\*\*.
  - c. Possible recommendation to Town Board to adopt the proposed revisions to the Comprehensive Plan.
  - d. Recommendation to Town Board for date and time to hold a joint public hearing on Plan update.
10. Discussion regarding update to be given at Annual Meeting.
11. Items for next meeting.
12. Next meeting date, time and location.
13. Adjourn.

The Commission reserves the right to take action on any agenda item. \*\*\*\* indicates items attached. A quorum of the Town Board may be present but no business will be conducted.

Posted April 8, 2016 at 4:00 p.m. Revised 4/11/2016 at 4 p.m.  
Dave Good–Clerk/Treasurer