## Town of Russell

35900 State Highway 13 Bayfield, Wisconsin54814 (715) 779-5338

E-mail townofrussell@centurytel.net

Website www.townofrussell.org

Paul "Rocky" Tribovich Chair Judy Meierotto
Deputy Clerk/Treasurer

Dave Good Clerk/Treasurer

## PLAN COMMISSION MEETING 6:30 p.m. to 7:00 p.m.— Tuesday, December 6, 2016 Community Center — 32500 W Old County K

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 meeting minutes for November 1, 2016\*\*\*\*.

## OLD BUSINESS

- 6. Bolder Point, Agent Craig Haukaas, request for an amendment to the Future Land Use Map to have a portion of the property re-classified as Rural Moderate Residential from Forestry Limited Residential\*\*\*\*.
- 7. Items for next Plan Commission meeting.
- 8. Set next meeting date, time and location.
- 9. Adjourn.

The Town of Russell Plan Commission reserves the right to act on any agenda item and to call upon individuals to address the Commission regarding specific agenda items in which they may be named or have direct responsibility. A quorum of the Town Board may be present but no business will be conducted. \*\*\*\* denotes attachments

Posted December 2, 2016 at 4:00 p.m.

Dave Good-Clerk/Treasurer