PLAN COMMISSION WORK MEETING THURSDAY, JUNE 22, 2023 – 5:30 P.M. FOREST LODGE LIBRARY

MINUTES

Call to Order

Chairman Erba called the meeting to order at 5:30.

Attendance: Chairman Erba; Commissioners Kristine Lendved, Tony Merrill, David Popelka, Sue Thurn and Secretary Deanne Allen.

Public:

Elizabeth Holland and Suzanne Rooney

Chairman's Remarks

As a point of information, Chairman Erba distributed an article from *The Country Today* about regulation of short-term rentals in Rice Lake. Short-term rentals are an issue in Cable, and the article may provide some insight on how to address it.

Commissioner Popelka noted that the town board has discussed time limits for short-term rentals, but there is no mechanism for enforcement.

Approval of Minutes June 6, 2023

The following corrections were made:

Page 3 – First paragraph, first sentence under Cable Today, Luke's last name is Skynow.

Page 3 – Second paragraph, first sentence under Cable Today, delete "who is very supportive" at the end of the sentence.

MOTION: by Commissioner Thurn, seconded by Commissioner Lendved to approve the June 6, 2023 meeting minutes as corrected.

Motion carried 5-0.

Discussion/Possible Action on Organization of July 11, 2023 Public Meeting Checklist

Chairman Erba sent out a final checklist for the public meeting, which is attached to these minutes.

Chairman Erba stated his presentation will be approximately 40 minutes. All members of the Commission and Cable Today are asked to arrive by 5:00 p.m. to set up the room.

Commissioners and members of Cable Tomorrow will be moderators at table discussions. Residents will be encouraged to move around and participate in different discussions.

Once the draft Comp Plan is released for the 30-day review, an electronic copy will be posted on the website and can be printed. Hard copies will be available at the library and town office for review. Comments can be emailed to the same email set up for the first public meeting. Written comments can be dropped off at the town office. Commissioners may also get comments in conversation with residents that can be written and turned in.

Discussion/Possible Action on Review of Existing "Issues/Opportunities"

Chairman Erba has submitted a copy of the "Issues/Opportunities" existing and new resulting from the Commission's discussion. He has also submitted a rewrite of this section. Both documents reflect the Commission's discussion and are attached to these minutes.

Regarding the Venn diagram, Suzanne Rooney suggested using a different term rather than profit. It was the consensus of the Commission to accept Commissioner Lendved's suggestion to change "Profit" to "Prosperity."

Final details of the public meeting will be worked out at the July 5, 2023 Plan Commission meeting.

Next Meeting: July 5, 2023

Public Meeting July 11, 2023

Adjournment

Chairman Erba declared the meeting adjourned at 6:51 p.m.