

Town of Bayfield

85450 County Highway J
Bayfield, WI 54814

Telephone (715)779-5671

Fax (715)779-5681

Website www.townofbayfield.com

E-mail bayfieldtownclerk@centurytel.net

Thomas J Gordon-Chairman
Gerald Carlson-Vice Chairman

Kelly Faye -Clerk
Dave Good- Deputy Clerk

Larry Weber-Treasurer
Joel Weber-Deputy Treasurer

REGULAR TOWN BOARD MEETING

Monday, May 15th, 2017 – 7:00 PM

Town Hall Meeting Room, 85450 County Highway J

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Town Clerk at 715 779-5671, 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. Public Comment and Suggestions from Persons Present.
4. Discussion and Identification of Items for Future Agendas.
5. Approval of the Minutes of the Regular Town Board Meeting of April 18th, 2017. ****
6. Receive and Place on File the Treasurers Report for May 2017.
7. Report from Pikes Bay Sanitary District.
8. Report from Sign Committee.
9. Report from Business Park Promotion Committee.

New Business

10. Discussion and possible recommendation to Bayfield County Planning and Zoning regarding application for Class B Conditional Use Permit from Richard and Janet Dale, Jon Dale-Agent, for a farm winery, with on-premises and off-premises signage as allowed by ordinance, on 30-acres located at 87080 and 87090 Valley Road, Zoned Ag-1. Legal Description: N $\frac{3}{4}$, SE $\frac{1}{4}$, Sec 4, T50N, R4W. Tax ID# 37494. ****
11. Discussion and possible recommendation to Bayfield County Planning and Zoning regarding application for Class B Conditional Use Permit from Arnold and Patricia Carver, John and Mary Thiel-property buyers/agents, to build a sporting goods/clothing store, event center, bar, microbrewery, and trails, as well as an on-premises sign, located on 36.53-acres off County Hwy J, Zoned R-RB. Legal Description: Lots 8, 16, 17, 18, 19, 20, and 21 of vacated plat of Lake View Heights in V. 665 P. 428, Sec23, T50N, R4W. Tax ID#5896. ****
12. Discussion and possible action to table the following based on the recommendation from the Plan Commission and recommend that Bayfield County Planning and Zoning also table this item, pending additional information: Class B Conditional Use Permit from Fire Hill LLC,

Robert Davidson-Agent, for a zoning district map amendment on four parcels to be rezoned from Agricultural-1 (Ag-1) and Forestry-1 (F-1) to Residential-2 (R-2). Parcel #1 is a 38.6-acre parcel described as the NE ¼ of the SW ¼ in V. 1080 P. 168-169 Tax ID #4379; Parcel #2 is a 14.5-acre parcel described as that part of the SE ¼ of the SW ¼ intended to be all of said SE SW lying North of the Association Park and West of CSM #1657, in V. 1080 P. 168-169; both parcels are located in Sec3, T50N, R4W Part of Tax ID# 36440; Parcel #3 is a 39.5-acre parcel described as the NE ¼ of the NW ¼ in V. 1080 P. 168-169 located in Sec 10, T50N, R4W Tax ID# 35741; Parcel #4 is a 3.05-acre parcel described as Lot 6 of CSM #1657 in V. 1080 P. 168-169 located in Sec3, T50N, R4W Tax ID# 35739. ****

13. Discussion and possible action on recommendation to Bayfield County Planning and Zoning on Class B application from State of WI DNR/Town of Bayfield, Thomas Gordon- agent, for a variance (in shoreland zone) to construct an on-premise (2-sided) kiosk sign at the trailhead of the Salmo Lakewalk Trail, 36 ft. from the ordinary high water mark of Pikes Creek and 15 ft. from mapped wetland. ****
14. Discussion and possible action on 2016-2017 Class B Beer/Liquor Combination Application from Lake Superior Big Top Chautauqua LLC, Daniel Clevette Agent, for single story building with bar and three meeting rooms located at 84810 Highway 13 (property previously known as Northern Edge) and 2016-2017 Class B Beer/Liquor Combination Application from Howl Clothing and Adventure, John Thiel Agent, for 33250 County Hwy J. (address not established yet), near the intersection of County Hwy. J and Hwy. 13, for an establishment which will be attached to a store (separate storage and entrance) and include outdoor seating. ****
15. Notification of 2016-2017 Applications for Renewal of Liquor Licenses received as of May 15th, 2017 to be published and considered for approval at the June 19th, 2017 Town Board Meeting. ****
16. 2016/2017 Operators License Applications received as of May 15th, 2017 to be considered for approval at the June 19th, 2017 Town Board Meeting. ****
17. Discussion and possible action on option to change Town of Bayfield financial institution based on interest rates.
18. Discussion and possible action on approval of renewal of current property and liability insurance policy and select or decline available add-ons. ****
19. Receive and place on file Correspondence for May 2017. ****
20. Approve payment of bills. ****
21. Receive and place on file the Clerks Financial & Budget Report for April 2017. ****
22. Reminder of Upcoming Dates:
 - a. Special Plan Commission Meeting: Continuing discussion of request to re-zone four parcels on Fire Hill- Wednesday, May 17th at 5:30 PM.
 - b. Dumpster Day- Saturday, May 20th from 7:00 AM-1:00 PM.
23. Adjourn.

The Town of Bayfield Board reserves the right to take action on any agenda item. The Board may call on individuals listed in the agenda or authorized individuals to speak on the referenced agenda item(s).

Posted: Wednesday, May 10th, 2017.

Kelly N. Faye - Clerk