

1 A regular monthly meeting of the Newbold Plan Commission was held at the Newbold Town  
2 Hall on Thursday, February 4, 2010 beginning at 4:30 PM.  
3

4 **Members in attendance:** Chmn. Bob Metropulos, Vice-Chmn. Mike Sueflohn, Bob Estabrook,  
5 John Granger, Richard Guidinger, and Ed Hammer

6 **Members absent:** Dan Chronister Sr

7 **Audience:** None  
8

9 **Call the meeting to Order:** Chmn. Metropulos called the meeting to order at 4:30 PM. The  
10 Agenda for this meeting was properly noticed by posting on February 3, 2010 a copy on each  
11 of the three (3) Town bulletin boards.  
12

13 **1.0 Review and approve minutes for January 7, 2010 Regular Monthly Meeting and**  
14 **January 14, 2010 Special Meeting:**  
15

16 **1.1 January 7, 2010 Regular Monthly Meeting –**

17 **Discussion** -- Lengthy discussion among the Members regarding some opinions that  
18 too much detail is included in the draft minutes; too much detail pertaining to the  
19 background and explanation of a motion to amend the order of business to schedule a  
20 Special Meeting for discussion/action of a preliminary CUP for an A T & T proposed  
21 communications tower project at the McNaughton Pub.

22 . The minutes will be revised and submitted for approval at a later date.

23 **Action** – None  
24

25 **1.2 January 14, 2010 Special Meeting Minutes –**

26 **Discussion** -- More discussion among the Members objecting to excessive detail  
27 describing the background and purpose of the A T & T proposed communications tower.  
28 Project at the McNaughton Pub.

29 The minutes will be revised and submitted for approval at a later date.

30 **Action** – None  
31

32 **2.0 Discussion and decision regarding Meeting Protocol, requested by a Commission**  
33 **Member:**

34 **Discussion** -- Chmn. Metropulos reviewed with the Members a document he had  
35 prepared some years ago entitled “Plan Commission Meeting Rules of Conduct”.

36 The Secretary commented that he believes these rules were formerly adopted by the  
37 Members a couple of years ago. Members agreed the “Rules” are as appropriate now  
38 as they were some years ago.

39 **Action** – No formal action taken. Chmn. Metropulos will send copies of the document  
40 to the Members at a later date.  
41

42 **3.0 Continued discussion on Chapter 13 Land Division Ordinance revisions for**  
43 **recommendation to the Town Board:**

44 **3.1 Continued discussion regarding on-water density requirements –** No time  
45 remaining, no discussion  
46  
47

48 **4.0 Administrative matters for review, discussion and/or action by Commission**  
49 **Members concerning general Plan Commission activities, Town Board**

50 **discussions/actions, County Planning and Zoning Dept. activities, project updates,**  
51 **correspondence, set next meeting date and future agenda items:**  
52

53 **4.1 Chairpersons report – None**  
54

55 **4.2 Correspondence, if any – None**  
56

57 **4.3 Suggested Future Agenda items** – Continued discussion regarding review/update of  
58 the Land Division Ordinance focusing on developing density standards for on-water  
59 multiple-family developments.  
60

61 **4.4 Future scheduled meeting dates** -- A regular monthly meeting on March 4, 2010 at  
62 4:30 PM at the Town Hall.  
63

64 **5.0 Public comment/communication period as per Wis. Stats. 19.83(2) and 19.84(2):**

65 **None** – no audience members were present.  
66

67 **6.0 Adjournment:** Mike Sueflohn moved to adjourn the meeting; motion seconded by Ed  
68 Hammer motion passed without negative vote.  
69

70 Chmn. Metropulos adjourned the meeting at 6:25 P.M.  
71

72 *John P. Granger, Secretary*