

**BALDWIN PLANNING COMMISSION
SPECIAL MEETING MINUTES
November 13, 2024**

Call to Order: Chair Mattson called the Special Planning Commission meeting to order at 7:00 pm.

Pledge of Allegiance: All present stood and recited the Pledge of Allegiance.

Roll Call: Present: Chair Clarence Mattson, Vice Chair Sherry Newman, Commissioners Patti Miller, William McGowan, Joy Johnson, Calvin Schmock, and Richard Marshall.

Also present: Town Planner, Dan Licht and Town Board Liaison, Jay Swanson.

All claim forms were filled out and returned to the Deputy Clerk.

Approval of Agenda:

Commissioner Schmock motioned to approve the agenda. Commissioner McGowan seconded. All in favor. Motion carried.

Approval of Minutes:

Planning Commission meeting of July 24, 2024

Commissioner Schmock motioned to approve the minutes as written. Commissioner Johnson seconded. All in favor. Motion carried.

Special Meeting of August 21, 2024

Commissioner Schmock motioned to approve the minutes as written. Commissioner Miller seconded. All in favor. Motion carried.

Planning Commission meeting of August 28, 2024

Commissioner Schmock motioned to approve the minutes as written. Commissioner Johnson seconded. All in favor. Motion carried.

Special Meeting of September 18, 2024

Commissioner Schmock motioned to approve the minutes as written. Commissioner Johnson seconded. All in favor. Motion carried.

Planning Commission meeting of September 25, 2024

Corrections are as follows: Page 2, Commissioner Marshall has two L's, not one. Page 2, under Commissioner Update, reword the first sentence to state Commissioner Marshall expressed concern about the effect on development of the water table.

***Commissioner Schmock motioned to approve the minutes as amended.
Commissioner Johnson seconded. All in favor. Motion carried.***

Special Meeting of October 16, 2024

***Commissioner Johnson motioned to approve the minutes as written.
Commissioner Schmock seconded. All in favor. Motion carried.***

New Business: None

Old Business: None

Comprehensive Plan Update:

Town Planner Licht asked the Planning Commission to continue the visioning session from the October 16, 2024 meeting. The Planning Commission split up into two groups consisting of Chair Mattson, Commissioners Schmock, Miller, and Newman and Supervisor Swanson, Commissioners Johnson, Marshall, and McGowan. The SWOT (Strengths, Weaknesses, Threats, and Opportunities) points will be divided into five categories: Natural Environment, Land Use, Transportation, Parks, and Community Facilities/Government.

Town Supervisor Liaison Update:

Supervisor Swanson updated the Planning Commission on what can be expected at the first City Council meeting.

Commissioner Update: None.

Town Staff Update:

Town Planner Licht updated the Planning Commission on future applications.

Miscellaneous Information and Communications: None.

Adjourn:

Commissioner Marshall motioned to adjourn at 8:59 pm. Commissioner Schmock seconded. All in favor. Motion carried.

Respectfully submitted:



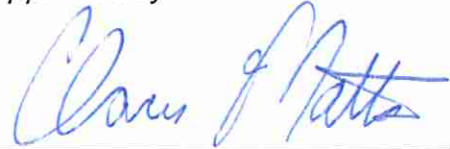
Kayla Nielsen
Deputy Clerk

1/15/25

Date

Attendees: None

Approved by:



Clarence Mattson
Chair