

Minutes | Monday, February 5th, 2024 | 6:00 PM | Village Hall
Planning Commission Meeting & Town Hall Meeting



Roll Call | Executive Board & Planning Commission (PC) Members: President Mark J. Schall, Trustee Rich Schmitt, Trustee Rick Cermak, Constable Kristin Wright, Treasurer Robert E. O'Brien, Clerk Dori Panthofer, PC Members: Bill Cosban, Randy Johnson, Paul Schroeder.
Absent: PC Member Mark Hyde

Public Attendees

Tony Veranth	333 S Vincennes Cir
Ken & Marnie Brewer	55 Shore Acres Dr
Bruce Pepich & Lisa Englander	3621 N Bay Dr
Charlie & Molly Buhler	3634 N Bay Dr
Lisa Scott Ptacek	3654 N Bay Dr
Mary Ann Eaton	3633 N Bay Dr
Karen Rae Horwtiz	3733 Lighthouse Dr
Amy Cermak	1 N Vincennes Cir
Ann Toniolo	35 Shore Acres Dr
Julie Anastasio	3640 Nicolet Pl
Kari McGaughey	3500 N Main St
Kathy Bremner	520 South Creek
Susan Hamilton & Mike Hansen	120 S Vincennes Cir
Mary Totero	220 S Vincennes Cir
Debbie Mack	306 S Vincennes Cir
Kay Mackay & Dennis Uyeda	215 S Vincennes Cir
Scott Posnanski	3721 Lighthouse Dr
Jim McBain & Joyce Papes	3715 N Main St
Liam Doherty	3617 N Main St
Jodi Reilley and Johnny Frey	3636 Hennepin Pl
Connie Mellem	116 S Vincennes Cir

Ordinance 2024-1 The proposed ordinance has the effect of updating the Village of North Bay Zoning Code section 8.16 entitled "Floodplain Overlay Districts" in accordance with the Wisconsin Department of Natural Resources (DRN) and Federal Emergency Management Agency (FEMA) requirement that municipalities incorporate new provisions.

Motion to recommend to the Board to move forward with the process to approve Ordinance 2024-1 made by Planning Commission member Randy Johnson and seconded by Trustee Rich Schmitt.

Roll call vote: Kristin Wright AYE; Mark Schall AYE, Randy Johnson AYE; Rich Schmitt AYE, Rick Cermak AYE, Paul Schroeder AYE, Bill Cosban AYE.

Motion carried. At 6:07PM

City of Racine Sewer Agreement anticipated changes effective January 21st, 2025

President Schall called for a motion to suspend Robert's Rules to allow residents to speak during the Town Hall segment. This motion occurred after the Planning Commission initially discussed the Sewer Agreement and is inserted here. Additional Planning Commission remarks were added to the Planning Commission talking points section below to catalog remarks.

Motion to suspend Robert's Rules made by Paul Schroeder and seconded by Constable Wright.

Roll call vote: Kristin Wright AYE; Mark Schall AYE, Randy Johnson AYE; Rich Schmitt AYE, Rick Cermak AYE, Paul Schroeder AYE, Bill Cosban AYE. Motion carried at 6:15PM.

City of Racine Sewer Agreement anticipated changes effective January 21st, 2025

Town Hall Meeting Public Comment regarding

- Water Mains
- Sewer Agreement anticipated changes
- Board meeting protocols and communications
- Coyote issue
- Private roads strategy
- Bridge maintenance
- Lakefront, ravine, and Village Hall green spaces
- Street and curb maintenance
- Erosion management
- Tree maintenance
- Any other issues
 - Wind Point Police Department Chief
 - Racine County Sheriff
 - Litter (small liquor bottles) on the streets
 - Encroachments
 - Long term sustainability of the Village
 - Candidates for Village Offices

Communicate next steps

Adjourn [Motion to adjourn made by Constable Wright and seconded by Planning Commission member Bill Cosban.

Roll call vote: Kristin Wright AYE; Mark Schall AYE, Randy Johnson AYE; Rich Schmitt AYE, Rick Cermak AYE, Paul Schroeder AYE, Bill Cosban AYE.

Meeting adjourned at 7:35 PM.