

Plan Commission Meeting Minutes

Tuesday, March 23, 2010 at 6:00 p.m.

Paul J. Bertschinger Community Center

7860 Hwy 42, Egg Harbor, Wisconsin

Members Present: : Chair-Chris Anderson, Emily Pitchford, Kathy Mand Beck, Gail Hill, Sharon Fitzgerald, Bill Cammack-by phone, Josh Van Lieshout

1. Call Meeting to Order

Chair-Anderson called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance

3. Approval of the Agenda

Anderson moved to table item #6 from the agenda and approved the agenda with the correction. Fitzgerald seconded. Motion carried.

4. Approval of Plan Commission Meeting Minutes for February 23, 2010.

Fitzgerald moved to approve the Plan Commission Meeting Minutes for February 23, 2010. Hill Seconded. Motion carried.

5. Open Session (limited to 10 minutes)

Anderson stated that he would talk to Jensen regarding the conditional use permit.

There was some discussion on Mojo Real Estate III, LLC.

Anderson mentioned Kevin Vonck's inability to be present and Vonck's plans to incorporate the ordinances on signs, zoning and parking with the downtown planning strategy. Anderson brought an e-mail handout and commented on Vonck's commitment and fresh perspective on these ordinances.

The poor roadway condition on County Highway G in the Village was discussed. Van Lieshout stated that he would like to work on that area in the future; it is a county road and there has not been a request made to repair that particular area at this time.

It was inquired what had happened to the past discussions regarding some of the signage for direction in the Village. This was briefly discussed. Van Lieshout offered to look into the past discussions regarding signage for public parking and no parking.

Pitchford suggested that while EHBA is currently working on their map for the brochure, perhaps parking areas should be listed on the map for visitors.

Hill asked for updates on the open Commissioner position on Plan Commission. Anderson stated there is nothing at this time regarding replacement in the vacant position.

6. Consideration and action to award a conditional use permit to Mojo Real Estate III, LLC for the purpose of the construction of a new entrance, pergola and outdoor seating area.

Tabled per Agenda item 3.

7. Review and recommend approval of the 2009 Bicycle and Pedestrian Plan to the Village Board

The Plan Committee reviewed the proposed Bicycle and Pedestrian plan.

Fitzgerald inquired on why the Orchards Park is never on the maps and what has happened with the park. Van Lieshout stated that he would look into this.

The shared use path terminology and who exactly shares these paths was inquired on during the discussion. Anderson commented on reviewing the requirements necessary for the Village on page 29, Implementation Priority. He stated he can see the value in this plan, but it is important that there be some good guidelines to proceed. It states that all signage projects should be carried out as soon as possible. It was noted that although a sidewalk possibility on Hwy E was discussed at the previous meeting, it is not in the verbiage of this plan under adding sidewalks, but that it is included on the map. It was asked that this correction be made to the verbiage as the inclusion of it seemed to be the intent. Anderson stated that the Village of Egg Harbor's bicycle/pedestrian plan is to be

made known to the County after approval. This will notify them that the Village will be linked up to other Bicycle routes in neighboring municipalities. South Trail is a dangerous Road for bicyclists and pedestrians; it was suggested that there be signs posted along the road. There were discussions of the ways to slow traffic along this road.

Anderson commented that the Commissioners did a great job reviewing the plan.

Beck moved that the Plan Commission recommend approval of the 2009 Bicycle and pedestrian Plan to the Village Board. Fitzgerald seconded. Motion carried.

8. Update on Study Group for Municipal Building, Sign, and Development Related Codes activities

Anderson reported on the Plan Commission Study Group's updates on the sign ordinance as discussed in their previous meeting. He stated that Dr. Kevin Vonck has done an excellent job taking this apart and bringing it into discussion. He stated that the discussion has evolved from the footprints of the building to the use of a formula or scale. The length of time this has taken has slowed the process up. Grandfathering was discussed in length by the Commissioners. Anderson stated that he is hopeful that at the next meeting some recommendations will be made to go before the Village Board.

9. Next Meeting

The next meeting was scheduled for Tuesday, April 27, 2010 at 6:00 PM at the Paul J. Bertschinger Community Center.

10. Adjourn

Anderson moved to adjourn the meeting at 6:55 p.m. Fitzgerald seconded. Motion carried.

Recorded by,
Kelly A. Popp
Deputy Clerk/Administrative Assistant