

**“Approval Pending”**  
**Plan Commission Meeting Minutes**  
Tuesday, July 22, 2008 at 7:00 p.m.  
Paul J. Bertschinger Community Center  
7860 Hwy 42, Egg Harbor, Wisconsin

Members Present: Chair Nancy Fisher, Dave Tuch, Sharon Fitzgerald, Kathy Mand Beck, Jeff Tunney, Emily Pitchford, and Chris Anderson(7:03).

Also Present: Charity Buhr

**1. Call Meeting to Order**

Chair Fisher called meeting to order at 7:01 P.M.

**2. Pledge of Allegiance**

**3. Approval of the Agenda**

Tunney moved, seconded by Tuch to approve the agenda as presented. Motion passed unanimously.

**4. Approval of June 3 and 24, 2008 Plan Commission Meeting Minutes.**

Amend minutes to include Emily Pitchford.

Paragraph 6 – Change the wording on the phrase “Tunney required” to Tunney inquired.

Fisher moved, seconded by Fitzgerald to approve the June 3, 2008 Plan Commission Meeting minutes as amended. Motion passed unanimously.

Beck moved, seconded by Tuch to approve the June 24, 2008 Plan Commission Meeting minutes as presented. Motion passed, Tunney, Anderson, and Tuch abstained.

**5. Open Session (limited to 10 minutes)**

Tunney questioned whether or not there was a zoning permit issued for the new parking lot on Church Street. Tunney stated there were some basement flooding issues at the Main Street Shops last Thursday. Fitzgerald questioned Tunney as to whether there were flooding issues prior to the lot being constructed. Tunney stated that yes, there were prior issues, it is just a matter of the degree.

Fisher stated she would pass along the question to Van Lieshout and have him contact Tunney.

Tunney brought up the flags outside of John Henry’s.

Pitchford mentioned the pig outside Casey’s.

Fitzgerald questioned overnight parking on Hwy 42. The Commission discussed the need for the Village’s ordinances to address this issue.

**6. Review and Discussion of the Draft Comprehensive Plan for the Village of Egg Harbor (Jon Bartz - Martenson & Eisele, Inc.)**

Pitchford questioned whether or not her map alterations have been completed.

Fisher stated that she will make sure those changes have been implemented before the final adoption of the plan.

Fisher explained that attorney Vande Castle reviewed the plan and gave an opinion to move forward with the adoption and implementation of the plan.

Pitchford questioned extra territorial zoning.

Fisher explained that this was discussed at the July 14 Village Board meeting and the decision was to proceed with extra territorial zoning.

The Village Board of Trustees directed Ms. Gureski and Mr. Van Lieshout to send notice to neighboring municipalities, the County clerk, and local surveyors letting them know about the Village Board’s decision to enact the Village’s rights on extra territorial zoning.

Fisher thanked the Commission for their hard work on this project.

**7. Adoption of a resolution recommending adoption of the Village of Egg Harbor Comprehensive Plan 2008-2028**

Beck moved, seconded by Tunney to recommend a resolution to the Village Board to recommend the adoption of the Village of Egg Harbor Comprehensive Plan 2008 – 2028. Motion passed unanimously.

**8. Next Meeting**

August 26, 2008 at 7:00

Items for agenda: Architectural Review and Sign Ordinance

**9. Adjourn**

Fisher moved, seconded by Tunney to adjourn at 7:43 P.M. Motion passed unanimously.

Respectfully Submitted,  
Charity Buhr  
Deputy Clerk-Treasurer/  
Administrative Assistant