Plan Commission Meeting Minutes Tuesday, August 24, 2010 at 6:00 p.m. Paul J. Bertschinger Community Center 7860 Hwy 42, Egg Harbor, Wisconsin

Present: Chair-Chris Anderson, Emily Pitchford, Kathy Mand Beck, Gail Hill, Bill Cammack, Lou Nyberg, Josh Van Lieshout

### 1. Call Meeting to Order

Chair Anderson called the meeting to order at 6:02 p.m.

- 2. Pledge of Allegiance
- 3. Approval of the Agenda

Mand moved to approve the agenda as is presented, Pitchford seconded. Motion carried.

### 4. Approval of Plan Commission Meeting Minutes for July 27, 2010

Cammack moved to approve the Plan Commission meeting minutes from July 27, 2010, Mand seconded. Motion carried.

# 5. Open Session (limited to 10 minutes)

Anderson welcomed Lou Nyberg to the Commission.

Anderson brought up the budget for 2011. Additions mentioned to be brought up for the budget were the Kiosk for visitors and signage for the bicycle routes. Van Lieshout mentioned the Village applied for a \$10,000 grant to help with the bicycle routes. Anderson stated any other additional budget ideas pertaining to Plan Commission should be sent to Popp or Van Lieshout before the next Village Board meeting.

Sign ordinance discussion was brought up by Anderson. He stated it will be on the September Agenda.

# 6. Review and approval of a certified survey map located in the NW ¼ of the NW ¼ of Section 31, Town 30 North Range 27 East, Town of Egg Harbor.

Plan Commissioners reviewed and discussed the certified survey map located in the NW % of the NW % of Section 31, Town 30 North Range 27 East, Town of Egg Harbor.

Anderson moved to approve and recommend to the Village Board to withhold objection on the certified survey map located in the NW ¼ of the NW ¼ of Section 31, Town 30 North Range 27 East, Town of Egg Harbor. Mand seconded. Motion carried.

## 7. Next Meeting

The next meeting is scheduled for September 21, 2010 at 6:00 p.m. at the Paul J. Bertschinger Community Center, 7860 Hwy 42, Egg Harbor.

#### 8. Adjourn

Mand moved to adjourn the meeting at 6:18 p.m., Cammack seconded. Motion carried.

Reported by, Kelly A. Popp Deputy Clerk-Treasurer Administrative Assistant