

**Plan Commission Meeting Minutes
Tuesday, August 25, 2009 at 6:00 p.m.**

APPROVAL PENDING

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

Members Absent: Sharon Fitzgerald-excused, Bill Nelson

Also Present: Kevin Vonck-UWGB Planning, Kelly Popp

1. Call Meeting to Order

Chair, Chris Anderson called the meeting to order at 6:04 p.m.

2. Pledge of Allegiance

3. Approval of the Agenda

Beck moved to approve the agenda as presented. Cammack seconded. Motion passed.

4. Approval of Plan Commission Meeting Minutes for June 23, 2009

Requested were 2 corrections to be made in Agenda item #5 to the minutes and one correction in Agenda item #11. Cammack moved to approve the plan commission meeting minutes for June 23, 2009 with the corrections made as requested. Beck seconded. Motion passed.

5. Open Session (limited to 10 minutes)

A directional beach sign and foot path sign was suggested. Due to the 2009 sign budget presently being met, these suggestions were requested to be brought up again next year.

6. Discussion and action recommending approval of Village of Egg Harbor Downtown Strategy planning project proposal

Anderson introduced Kevin Vonck. The scope was discussed with Church Street being a priority. Vonck explained the planning project proposal to the Commissioners. He is happy to take suggestions as the project moves along. Committee members inquired about the budget regarding this project. Van Lieshout stated it has already been figured in.

Beck moved to recommend that the Village of Egg Harbor's Downtown Strategy Planning project proposal be taken to the Village Board for approval. Cammack seconded. Motion passed unanimously.

7. Discussion and action regarding 'Open Flags'

Van Lieshout brought up the negative feedback of the Open Flag. It has been suggested that the Open Flag return to something similar to the old version. EHBA members would like to see the Open Flag change to a different design. Commissioners agreed they would like EHBA's suggestions. Cammack moved to have Josh contact the EHBA to see if they would be willing to suggest a new design on an open flag. Beck seconded. Motion passed unanimously.

8. Nuisance and other zoning related issues and code enforcement

Neon signs in businesses were discussed by Commissioners. Sign ordinance discussion was to come up with a new comprehensive sign ordinance to work consistently with what everyone is looking for. The noise, sign issues, abuse of the ordinance and code enforcement issues in the Village were discussed by Commissioners. The decision was made by Commissioners that more enforcement was necessary. Regarding regulations and compliance, the prime objective of the Commissioners is to have this in place before April 2010 and have it sent to all businesses. It was decided that at that time, the time allowance for Sandwich boards will be discussed further.

9. Next Meeting

The next meeting is scheduled for September 22, 2009 at 6:00 p.m.

10. Adjourn

Pitchford moved to adjourn the meeting at 7:15 p.m. Beck seconded. Motion passed.

Recorded by:

Kelly A. Popp

Deputy Clerk/Administrative Assistant