

Plan Commission Meeting Minutes
Tuesday, September 28, 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, Lou Nyberg, Josh Van Lieshout

Absent: Bill Cammack-excused

Also Present: Dave and Barbara Tuch, Clarence Scherer

1. Call Meeting to Order

Chair, Chris Anderson called the meeting to order at 6:01 p.m.

2. Pledge of Allegiance

3. Approval of the Agenda

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

4. Approval of Plan Commission Meeting Minutes for August 24, 2010.

Pitchford moved to approve the Plan Commission meeting minutes for August 24, 2010, Beck seconded. Motion carried.

5. Open Session (limited to 10 minutes)

Barbara and Dave Tuch prepared and distributed a packet for the Plan Commission. Dave Tuch read the letter dated September 28, 2010 that he submitted in the packet as is attached and was presented.

Anderson stated the Plan Commission will take a look at the packet that was distributed.

Beck stated she had several items that had been brought to her attention and were discussed by Commissioners. Areas of discussion included campaign signs, property appearance, poor sign conditions, an unfinished building and noise decibel measurement.

Van Lieshout stated he would send a letter of formal reply to the Dave and Barbara Tuch.

Scherer stated he had close to 60 individuals sign the petition opposed to the proposed sign ordinance with regards to signage size allotment.

6. Sign Ordinance

Anderson addressed the sign ordinance. Karen Peterson, President of EHBA sent an e-mail regarding the proposed sign ordinance. It was distributed to Commissioners for review. Plan Commissioners discussed the proposed sign ordinance in great length.

Plan Commissioners recommended changes to the proposed sign ordinance as follows:

- *Page 11/(M13):* Add the addition of LED signs.
- *Page 20/(4):* Changeable copy refers . . . should be listed as number ten (10), not (4).
- *Page 20/(10b)* to read, not to exceed three (3) signs, (1) one square foot instead of (18) inches by eight (8) inches each.
- *Maximum area per sign on Page 17(b2), 18(b4), and 19(b8)* the language for square footage-total allotment of signage to be the maximum sign square footage cannot be greater than 36 square feet per sign.
- *Page 17:* The total area in square feet of all permanent signs for a single parcel of land shall not exceed 50 square feet, unless the single parcel of land has a building with a footprint of 5000 square feet and/or a footprint of 3000 square feet with multiple business tenants, then the total area of all permanent signs for a single parcel of land shall not exceed 75 square feet.
- Changes were made to add banner in addition to flag throughout page 2 and 3

Plan Commission Meeting Minutes
September 28, 2010-6:00 p.m.
PJBCC-7860 Hwy 42, Egg Harbor
2 of 2

Anderson made the recommendation to send the proposed ordinance to Dr. Vonck to make the recommended changes per the plan commission and return it to Van Lieshout or Popp to send to the Commissioners for review before the next meeting.

Anderson moved to approve and recommend to the Village Board, the content as presented tonight with the caveat of the Plan Commissions' approval of the final formatting. Hill seconded. Motion carried.

7. Next Meeting

The next meeting is scheduled for October 19th, 2010 at 6:00 p.m. for the final formatting approval of the Proposed Sign Ordinance. October 26, 2010 is also tentatively the scheduled date for the regular Plan Commission Meeting at 6:00 p.m. at the Paul J. Bertschinger Community Center in Egg Harbor.

8. Adjourn

Beck moved to adjourn the meeting at 9:14 p.m., Hill seconded. Motion carried.

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