

Plan Commission Meeting Minutes
Tuesday, December 2, 2008 at 6:00 p.m.
Paul J. Bertschinger Community Center
7860 Hwy 42, Egg Harbor, Wisconsin

Members Present: Chair Nancy Fisher, Emily Pitchford, Sharon Fitzgerald (by phone), and Josh VanLieshout
Members Absent: Chris Anderson, Dave Tuch, and Kathy Mand Beck
Also Present: Charity Forsch and John Baudhuin

1. Call Meeting to Order

Chair Fisher called meeting to order at 6:17 pm.

Fisher noted that no voting quorum was present at the meeting.

2. Pledge of Allegiance

3. Approval of the Agenda

No quorum present.

4. Approval of October 28, 2008 Plan Commission Meeting Minutes.

Postponed to next meeting due to lack of quorum.

5. Open Session (limited to 10 minutes)

Fisher announced Tunney's resignation from the Plan Commission.

6. Discussion and action regarding Extraterritorial Plat Review - Cowles CSM – Government Lot 2 of Section 3, Township 29 North, Range 26 East, Town of Egg Harbor, Door County, Wisconsin

Mr. Baudhuin presented the Cowles CSM to the group.

No quorum present however consensus was to recommend to the Village Board to approve the Cowles CSM - Government Lot 2 of Section 3, Township 29 North, Range 26 East, Town of Egg Harbor, Door County, Wisconsin.

7. Discussion and action regarding minimum dwelling size in the MU zoning district

No quorum present however consensus was to recommend to the Village Board to approve the minimum floor area table as attached.

8. Discussion and action regarding disposition of platted rights of way parallel to STH 42

Van Lieshout stated that all of the information to date is at Peninsula Title and they are working on researching the title history. This will help the Village in determining the value of this property.

Fisher would like to incorporate the northern portion of the right of way into the Harbor of Refuge project.

9. Discussion and action regarding on-street parking regulations in the Village of Egg Harbor

No quorum present item postponed to next meeting.

10. Next Meeting

January 27, 2009 at 6:00 pm.

11. Adjourn

Meeting adjourned at 6:39 pm.

Recorded By,
Charity Forsch
Deputy Clerk-Treasurer/
Administrative Assistant