

“Approval Pending”  
Plan Commission Meeting Minutes  
Tuesday, February 26, 2008 at 5:00 p.m.  
Paul J. Bertschinger Community Center  
7860 Hwy 42, Egg Harbor, Wisconsin

Present: Chair Nancy Fisher and Chris Anderson, and Kathy Bank Beck (5:18)

Absent: Emily Pitchford, Jeff Tunney, Dave Tuch, and Sharon Fitzgerald

Also Present: Charity Buhr, Jon Bartz (Martenson & Eisele, Inc.), Herb Mueller, John Baudhuin

**1. Call Meeting to Order**

Chair Fisher called the meeting to order at 5:07 P.M.

There is no quorum present.

**2. Pledge of Allegiance**

**3. Approval of the Agenda**

**4. Approve January 22, 2008 Plan Commission meeting minutes**

Tabled until the next meeting.

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

**6. Certified Survey Map Consideration: Government Lot 2 of Section 25, Township 30 North, Range 26 East, Village of Egg Harbor, Door County, Wisconsin – commonly known as the East side of Church Street just South of 7828 Church Street owned by Roloff.**

Consensus of the Committee members present was to recommend to the Village Board to approve the Certified Survey Map for Government Lot 2 of Section 25, Township 30 North, Range 26 East, Village of Egg Harbor, Door County, Wisconsin – commonly known as the East side of Church Street just South of 7828 Church Street owned by Roloff conditionally, if all the necessary information has been provided.

**7. Proposed Outdoor Lighting Regulations**

Consensus of the committee members present was to recommend to the Village Board to approve the proposed Village of Egg Harbor Dark Sky Initiative.

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

Bartz stated that he is concerned with attendance.

Fisher would like to make sure that the intelligent use of resources portion of the vision remains important in the process.

The Committee discussed a need for strong architectural review of developments.

Fisher would like Van Lieshout to start writing an ordinance that addresses architectural review.

Anderson questioned Bartz on ways to encourage employee housing.

Bartz stated that there are several ways, it depends on how aggressive the Village would like to be; i.e., discounting utility connections, allowing higher density.

**9. Next Meeting**

March 25, 2008 at 5:00 P.M.

**10. Adjourn**

Meeting adjourned at 6:48 P.M.

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