

“Approval Pending”
Plan Commission Meeting Minutes
Tuesday, April 22, 2008 at 5:00 p.m.
Paul J. Bertschinger Community Center
7860 Hwy 42, Egg Harbor, Wisconsin

Members Present: Chair Nancy Fisher, Jeff Tunney, Dave Tuch, Sharon Fitzgerald, Josh Van Lieshout, Kathy Mand Beck (5:05), and Chris Anderson (5:09)

Also Present: Charity Buhr and Jon Bartz (Martenson & Eisele, Inc.)

1. Call Meeting to Order

Chair Fisher called meeting to order at 5:02 P.M.

2. Pledge of Allegiance

3. Approval of the Agenda

Tunney moved, seconded by Fitzgerald to approve the agenda as presented. Motion passed unanimously.

4. Approval of March 25, 2008 Plan Commission Meeting Minutes.

Fisher moved, seconded by Tuch to approve the March 25, 2008 Plan Commission minutes as presented. Motion passed, Pitchford abstained.

5. Open Session (limited to 10 minutes)

Nothing at this time.

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

See draft plan dated April 22, 2008.

Bartz will add information to the facilities table in regard to the Visitor's Center and local Assisted Living / Elderly Care.

Bartz pointed out concerns regarding the Village's SDD District. The Commission discussed the intended purpose and if it is still serving that purpose.

Bartz handed out existing land use maps and future land use maps and asked the Plan Commissioners to review them and return them to him by week's end so he can update his copies of the maps with the Commissioners comments.

Bartz discussed the public session when the plan draft would be presented to the public. The date of this meeting is going to be scheduled for Tuesday June 3 at 6:00 P.M.

7. Withhold objection to 4 lot CSM located in Government lot 2 of Section 3, Township 29 North, Range 26 East, Town of Egg Harbor, Door County, Wisconsin. (Intersection of County G and County B)

Van Lieshout suggested withholding objection to the CSM due to the lots meeting Village requirements.

Fisher moved, seconded by Tunney that the plan commission withhold objection to 4 lot CSM located in Government lot 2 of Section 3, Township 29 North, Range 26 East, Town of Egg Harbor, Door County, Wisconsin. (Intersection of County G and County B). Motion passed unanimously.

8. Architectural Review Committee Discussion

Fisher discussed the thoughts of the board and handed out the minutes from the April 14 Village Board meeting regarding the discussion on an architectural review committee.

The Village Board thought the Committee should discuss buildings within the M-U district.

Fisher asked the Committee to consider different ideas with this type of a Committee and it would be discussed at a future meeting.

9. Next Meeting

May 27, 2008 if necessary, otherwise June 3 at 6:00 P.M.

10. Adjourn

Tuch moved, seconded by Beck to adjourn at 8:02. Motion passed unanimously.

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