



Plan Commission Meeting Minutes
Tuesday, March 24, 2009 at 6:00 p.m.
 Paul J. Bertschinger Community Center
 7860 Hwy 42, Egg Harbor, Wisconsin

Members Present: Nancy Fisher (Chair), Sharon Fitzgerald, Kathy Mand-Beck, Chris Anderson, Josh Van Lieshout, Emily Pitchford

Members Absent: Dave Tuch, Bill Nelson

Also Present: Kelly Popp

1. Call Meeting to Order: Chair Fisher called the meeting to order at 6:04 pm.

2. Pledge of Allegiance:

3. Approval of the Agenda:

Fisher moved to approve the agenda. Approved by Beck, seconded by Anderson. Motion passed.

4. Approval of Plan Commission Meeting Minutes for October 28, 2008 and February 24, 2009:

Fisher moved to approve the October 28, 2008, minutes. Approved by Fitzgerald, seconded by Fisher, motion passed

Beck asked for corrections to be made to the February 24, 2009 minutes: Deleting Fisher's name as it appeared three times in the Present area and under heading number 4, that a typo be changed to idea, not ideal. Moved for the approval of February 24, 2009, minutes to be passed with corrections by Fisher. Seconded by Pitchford. Motion passed unanimously.

5. Open Session (limited to 10 minutes):

Beck opened by stating observations of the Matthew House. It appears to be in disarray, with boxes and additional items in the area behind the building. Fisher asked if any letters have been sent regarding a clean-up. Van Lieshout stated that it has not been done recently. Fisher stated that consistency needs to be kept in mind. Van Lieshout was asked to follow-up on the Matthew House.

Fitzgerald brought up the sandwich boards, stating that they are a nice addition. It was acknowledged that it seems to be going well. Feels it's nice to be a little relaxed on that issue.

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

Fisher affirmed that parking recommendations for the April 13, 2009 board meeting would be great if a consensus could be reached.

Fisher stated the e-mails are included from Nelson and Tuch listing suggestions. Fisher stated a parking limit of two hours should cease, directional signage should be on Church



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Street for directing of traffic during festivals and overnight parking is still valuable. RV overnight parking is still a problem.

Beck suggested for events that the signs say Visitor Parking rather than Festival parking. Visitors may be more willing to use it then due to change wording. Fitzgerald stated it would not be appropriate to use the Church Parking Lots or Bistro Parking Lot. This was agreed upon by all committee members.

Church Street parking was discussed at great length by committee members. Pitchford questioned the safety of parking on both sides of the street. It was agreed upon that walkers could have safety issues.

Van Lieshout stated that a letter came and he was asking if committee members felt it would be valuable to use stimulus money for Church Street Parking. It was agreed upon by the committee body present that it would be advantageous for the stimulus money be used specifically for this. This could be an opportunity for Egg Harbor. It was agreed upon that Van Lieshout go forward on this issue regarding Church St.

Possible overnight parking permits were discussed by committee members.

Fisher discussed handicapped parking issues and it seems the village is very limited on the number of parking places in the Village. Fisher questioned the possibility of at least three within the Village. It was questioned whether there was a state requirement? Van Lieshout stated he would check into state requirements.

Beck questioned the number of signs that would be posted for no overnight parking. Van Lieshout suggested they appear every 2-3 feet, so patrons cannot say they did not observe one. Beck stated concerns regarding the Marina Parking. She felt it should not be so specific for Marina visitors only.

It was agreed upon that the Village leave parking on both sides of the street for the present time. Fisher acknowledged that we are moving toward good changes. It was agreed upon that Chapter 71: Parking Regulations, be discussed at the next meeting to forward to the board at that time.

7. Discussion and action regarding flood plain mapping regulations:

Fisher stated the ramification of the pursuit of this flood plan adoption is definitely not helpful at this time. Fisher suggested that this be brought out into the public and brought into a public hearing discussion. It was suggested by Fisher that the village speak to the County on how they determined what they would do.

Beck suggested that this be tabled due to other Village issues and the importance of this at present. Fisher stated she was not sure what the turn around time to the DNR would be for this. Van Lieshout will check into time constraints regarding this issue.

8. Discussion and action regarding downtown planning and zoning:



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Fisher brought up JJR and the necessity to stay in a budget of \$10,000.00 range. JJR's plans were more than the Village needed. The idea is to keep the Village character, while not going with a bland plan. Keep some interest. Van Lieshout has stated it would be difficult to have exceptional plans with the money that we have for this. Beck suggested the possibility of a College Planning Group. Van Lieshout said there are some possibilities there. Van Lieshout brought out an older unused Egg Harbor Downtown plan. The Committee discussed at great length the possibilities for Downtown while observing the discovered plans.

Beck left at 6:55 pm.

Josh stated there were some nice suggestions in the plans. Features were discussed for the downtown areas that would be pedestrian friendly with walkways, landscaping, and washrooms along the way. Adequate parking was also discussed. Pitchford made the suggestions that the area off Church Street looks forgotten right now. Church Street was also discussed.

Van Lieshout suggested they use the old plans to at least start development with a group to help with the planning stages. The committee agreed they have a starting point.

Fisher asked for suggestion of Colleges to possibly work with; UWGB, MSOE or Marquette was among those suggested. Fisher stated an invitation to UW-GB to see what they could come up with for plans would be beneficial to us.

9. Next Meeting:

The next meeting is set for April 28, 2009 (Tuesday). With a possibility of word back at that time from UWGB.

10. Adjourn:

Fisher motioned to adjourn, moved by Anderson, seconded by Fitzgerald. Meeting adjourned unanimously at 7:25 pm.

Recorded by:
Kelly A. Popp
Deputy Clerk-Treasurer
Administrative Assistant