

Plan Commission Meeting Minutes
Tuesday, June 3, 2008 at 6:00 p.m.
Paul J. Bertschinger Community Center
7860 Hwy 42, Egg Harbor, Wisconsin

Members Present: Chair Nancy Fisher, Jeff Tunney, Emily Pitchford, Dave Tuch, Sharon Fitzgerald, Josh Van Lieshout, Kathy Mand Beck, and Chris Anderson

Also Present: Pat Gureski, Jon Bartz of Martenson & Eisele, Inc., Jack McCoy, James Enigl, Bill Edwards of Egg Harbor Town, Trustee Mike Fitzgerald, Myrvin Somerhalder of Gibraltar Town, and Myra Cristall.

1. Call Meeting to Order

Chair Fisher called meeting to order at 6:02 P.M.

2. Pledge of Allegiance

3. Approval of the Agenda

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

4. Approval of April 22, 2008 Plan Commission Meeting Minutes.

Mand-Beck moved, seconded by Anderson to approve the April 22, 2008 Plan Commission minutes as presented. Motion passed,

5. Open Session (limited to 10 minutes)

Kathy Mand Beck brought a window display sign designed to identify businesses as members of Door County Visitor's Bureau. The Self-Adhesive sign is about 5" X 6". The Commission will consider whether it complies with the Code. Kathy Mand-Beck brought up an issue on a business that is operating as a "rummage sale" without a business license or sign outside. Van Lieshout stated some businesses are not required to have a sign. Reference was made to outdoor displays of merchandise in lieu of a sign and whether that complies with the Code.

6. Proposed Outdoor Lighting Regulations – Returned by Village Board for Modification

Fisher announced that Ray Stonecipher has reviewed the draft of the ordinance and commented.

Tunney inquired about the verbiage is with regard to low voltage lighting. This verbiage relates to 12 volt lighting is primarily used for pathways and walkways. The Commission will review that language to be included for the Board to recommend to be included in 157.05

Fisher moved to recommend to the Village Board that this lighting ordinance be approved with the stipulation that the low voltage exemption is added, seconded Tunney. Motion passed unanimously.

7. Review and Discussion of the Draft Comprehensive Plan for the Village of Egg Harbor – Jon Bartz of Martenson & Eisele, Inc.

Fisher introduced the review of the Master Comprehensive Plan. Jon Bartz had a number of display boards around the room and those present will do a walk around and make comments on the aspects of : Land Use, Implementation, Issues and Opportunities, Agricultural Natural and Cultural Resources, Transportation, Housing, Utilities and Community Facilities, Economic Development, Intergovernmental Cooperation. It is desirable for the Village to review the action plan yearly. Bartz asked those present to make comments and suggestions on the land use plans and display boards.

Bartz stated we are currently in the review stage and stated copies of the entire plan are available to the public for review. This will be ongoing through July and August after which a plan will go to the Village Board for adoption after a public hearing. Bartz stated after the plan is adopted, the real work begins by implementing the plan and using it. Ordinances need to be reviewed and amended, etc. At 6:30 p.m. the group broke up to review the maps and display board to make comment. Meeting resumed at 7:04 p.m.

Fisher thanked all participants for contributing.

8. Next Meeting Fisher stated the next step is for the Village to meet jointly with the town of Egg Harbor to review each other plans.

9. Adjourn

Tunney moved to adjourn, seconded by Beck. Motion passed unanimously. Meeting adjourned at 7:05.

Recorded by
Patricia C. Gureski, Clerk-Treasurer