



“APPROVAL PENDING”
Plan Commission Minutes
Tuesday, January 22, 2007 at 5:00 p.m.
Paul J. Bertschinger Community Center
7860 Hwy 42, Egg Harbor, Wisconsin

Present: Chair Nancy Fisher, Emily Pitchford, Dave Tuch, Kathy Mand Beck, Chris Anderson
(5:11p.m.), and Josh Van Lieshout

Absent: Jeff Tunney and Sharon Fitzgerald

Also Present: Charity Buhr, Jon Bartz (Martenson & Eisele, Inc.), Frank Murphy, and Ben Lacount
(Brey, Stuewe, and Braun)

1. **Call Meeting to Order**

Chair Fisher Called meeting to order at 5:01 P.M.

2. **Pledge of Allegiance**

3. **Approval of the Agenda**

Fisher moved, seconded by Beck to approve the agenda with the exception of item 7 being postponed until the February meeting. Motion passed unanimously.

4. **Approve November 27, 2007 Plan Commission meeting minutes**

Fisher moved, seconded by Beck to approve the November 27, 2007 Plan Commission meeting minutes as presented. Motion passed unanimously.

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

Nothing at this time.

6. **Certified Survey Map Consideration: Part of Government Lot 2 of Section 13, and Part of Government Lot 1 of Section 24, all in Township 30 North, Range 26 East, Village of Egg Harbor, Door County, Wisconsin – commonly known as 8191 White Cliff Road.**

Fisher moved, seconded by Tuch to recommend to the Village Board to approve the certified survey map: Part of Government Lot 2 of Section 13, and Part of Government Lot 1 of Section 24, all in Township 30 North, Range 26 East, Village of Egg Harbor, Door County, Wisconsin – commonly known as 8191 White Cliff Road; with the contingency of showing the lake elevation on the final csm. Motion passed unanimously.

7. **Proposed Outdoor Lighting Regulations**

Postponed until the February 26, 2008 meeting.

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

a. **Issues and Opportunities**

Fisher stated that she was surprised by the number of people who responded to the survey with a desire for the Village to stay very conservative.

The Commission discussed whether there was anything the Village can do to encourage businesses to operate in the community?

Tuch would like to see the Village purchase land for a future water reservoir.

Beck would like to make sure that people are aware that Meadow Ridge annexed to the Village prior to the Village becoming aware that the community survey reflected that residents don't want more condominiums and their development is already approved. Bartz stated that there are ways to address density through definitions in the land use mapping procedure. This would help restrict the types of housing allowed in different zoning districts.

Van Lieshout explained that he has had experience with a procedure of site plan and review before the Plan Commission for buildings over a certain square footage. He stated that he has had success with this procedure in the past.

b. Agricultural, Natural, and Cultural Resources

Bartz isn't concentrating on agricultural resources due to the small amount of farmland in the Village.

Natural resources are listed and there are maps to display the information.

Cultural resources can be addressed in different ways. The cultural aspects of a community can be loosely addressed or have very tight restrictions.

c. Transportation

The Commission discussed the need for widening of Harbor School Road.

Fisher will provide a map of the path system that is being developed to Bartz.

Van Lieshout will provide a copy of the Pacer road rating system statistics for the Village.

d. Housing

The numbers Bartz received from the census don't seem consistent but it is probably from people answering census questions inaccurately regarding types of housing.

9. Next Meeting

February 26, 2008 at 5:00 p.m.

10. Adjourn

Tuch moved, seconded by Beck to adjourn at 7:31 p.m. Motion passed unanimously.

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