

Village of Egg Harbor
Plan Commission Meeting Minutes
Tuesday, April 24, 2012 at 6:00 p.m.
Egg Harbor Fire Station Number 1
4596 Harbor School Road, Egg Harbor, Wisconsin

Present: Nancy Fisher-Chair, Bill Cammack, Joseph Smith, Gail Hill, Emily Pitchford, Kathy Mand Beck, Lou Nyberg, Josh Van Lieshout, Kelly Popp

Also Present: Janet Luser, Polly Kuehn, Tom Conley, Jennifer Thompson

1. Call Meeting to Order

Chair, Fisher called the meeting to order at 6:02 p.m.

2. Pledge of Allegiance

3. Approval of the Agenda

Smith moved to approve the agenda as presented, Cammack seconded. Motion carried.

4. Approval of Plan Commission Meeting Minutes for April 3, 2012.

Fisher moved to approve the Plan Commission meeting minutes for April 3, 2012, Beck seconded. Motion carried.

5. M-U Planning Project

a. Interest from Main St Shops for public street

Main Street Shops interest for a public street was discussed. A preliminary concept was discussed with the owners of Main Street Shops. Fisher distributed an aerial photo of the Marina and downtown village area. The existing foot patterns, traffic patterns, the importance of being pedestrian friendly and conceptual cost estimates were discussed. Fisher thanked those present for coming to the meeting. Luser, Kuehn, Conley and Thompson all departed at 6:51 p.m.

b. Getting ready for 5/21-22 idea sessions with Ed Freer, JJR

The May 21 and May 22nd Stakeholders meeting preparation and ideas were discussed by the Plan Commissioners. Time changes were made to be as follows:

May 21, 2012 Day 1

Site Tour and Analysis (10:00am-2:00pm)

Stakeholder Discussion/Workshop (5:00pm-7:00pm)

Plan Commission (7:00pm-9:00pm)

Preliminary Conceptual Development Scenarios (7:00pm-8:30pm)

May 22, 2012 Day 2

Preliminary Conceptual Development Scenarios (8:00 am-5:00pm)

Planning Committee (Plan Commission) Work Session #2 (5:00pm-6:30pm)

The address list for stakeholders was discussed. A notice will be given to EHBA, and placed on the Village website and Village Facebook; a posting will be placed on the door. Letters will be mailed by the first week of May.

6. Community Based Residential Facilities or other desirable additions to the village

Van Lieshout reported on the information he obtained for Community Based Residential Facilities and other possible additions to the Village. He stated clearly the density standards would have to increase if these possibilities were to be considered. Van Lieshout stated that he will review some codes for other local areas with other specific multi-complex facilities such as CBRF's or apartment complexes.

7. Meadow Ridge build out

Van Lieshout reported on the Meadow Ridge build expansion. No proposal has been brought forward to-date.

8. Amendment to the zoning code concerning permeable surfaces and paving requirements (Chapter 10 and Chapter 152)

Van Lieshout explained the objective for amending the codes. M-U and R1 was discussed to be separated and treated differently in the codes. This will be revisited with more clarification at the next meeting.

9. New restaurant amenities wish-list

Fisher stated that as a result of Jersey Shore being closed, a new liquor license is now available for applicants. Prerequisites will be required by the Village when applying for the license.

10. Community meeting on August 2, 2012

Many things will be explored on Thursday, August 2, 2012. A number of items will be discussed. 6pm will be the time.

11. Code violations

Van Lieshout gave report on code violations. He had no new violations to report. Dilapidated building code was discussed briefly. Fisher suggested that each Commissioner bring ideas/pictures on each one's perspective of dilapidated.

12. Open Session (limited to 10 minutes)

Fisher asked for any comments during open session. EHBA will be having the beer festival; suggestions for location of the event were invited.

13. Next Meeting

The next Plan Commission meeting was scheduled for May 22, 2012 at the Paul J Bertschinger Community Center at 5:00 following the Preliminary Conceptual Development Scenarios with JJR.

14. Adjourn

Smith Moved to adjourn the meeting at 7:54 p.m., Hill seconded. Motion carried.

Recorded by,
Kelly A Popp
Deputy Clerk-Treasurer/Administrative Assistant