

Village of Egg Harbor
Plan Commission Meeting Minutes
Tuesday, January 28, 2014 at 12:00 p.m.
Paul J Bertschinger Community Center
7860 State Hwy 42, Egg Harbor, Wisconsin

1. Call Meeting to Order
President Smith called the meeting to order at 12:02 p.m. Those in attendance were: Joe Smith, Gail Hill, Emily Pitchford, John Heller, Carol Ballje, Josh Van Lieshout, and Michelle Anderson. Also in attendance were: AJ Frank, Jack Jackson, Mike Parent, and Mark Waeghe. Absent: Kathy Mand Beck and Lou Nyberg.
2. Open Session (limited to 10 minutes)
3. Approve agenda
Motion made by Pitchford to approve the agenda as presented, second by Smith, motion carried.
4. Approve minutes of November 19, 2013 meeting
Motion made by Smith to approve the minutes as amended, second by Hill, motion carried.
5. Review of concept renderings for Door County Trolley, Main Station
AJ Frank spoke about wanting to open up a trolley station in the Village of Egg Harbor as his base of operation. The building will have a train station look and feel to it. Signage and landscaping will be addressed in the future. There are about 50 parking spaces planned and plenty of green space available. Items the Commission will want Frank to address is: exterior lighting, driveway access, building materials, and colors. Frank stated that he will possibly go with a grey with white trim and black accents like Horseshoe Bay. Van Lieshout asked Frank to put together a signage plan and include it with his application. Frank plans to be open for business at the Egg Harbor location in 2015. Storm water management is served by the existing orchards plan. The Commission is looking forward to hearing more about this project.
6. Review of conditional use permit issued for parcel number 1180125302641C1 / Parent Development LLC on STH 42
Mike Parent spoke to the Commission about the possibility of allowing transient rentals on the property. There is currently a condition that transient rentals are not allowed. There currently are not any other properties that have this restriction imposed on them. The Commission will hear the conditional use permit again next month.
7. Review and recommend approval of an urban livestock ordinance allowing certain animals in the R-1, REC and RR zoning districts

The Commission discussed the proposed urban livestock ordinance. Kathy Mand Beck sent an email which Van Lieshout discussed with the commission. The proposed ordinance captures everything the Commission discussed. Smith moved to recommend the urban livestock ordinance to the Village Board, second by Ballje, motion carried.

8. Review and recommend approval of an ordinance allowing detached accessory structures

Van Lieshout discussed the proposed ordinance allowing detached accessory structures. A conditional use permit would be required to allow a detached accessory structure. Mark Waeghe spoke in favor of allowing detached accessories. Pitchford made a motion to recommend the ordinance allowing detached accessories to the Village Board, second by Hill, motion carried.

9. Code Violations

Degrange fence will not be worked on until the weather improves. A fire inspection was requested for a possible code violation at Matthew House. The porch is also filling up again with junk.

10. Next Meeting

Tuesday, February 25, 2014 at 6:00 p.m.

11. Adjourn

Smith made a motion to adjourn at 12:47p.m., second by Pitchford, motion carried.