

**Village of Egg Harbor
Plan Commission Meeting Minutes
Tuesday, July 22, 2014 at 6:00 p.m.
Paul J Bertschinger Community Center
7860 State Hwy 42, Egg Harbor, Wisconsin**

1. Call Meeting to Order
Smith called the meeting to order at 6:00 p.m. Those in attendance were Joe Smith, Lou Nyberg, Kathy Mand Beck, Paula Cashin, Gail Hill, Carol Ballje, Emily Pitchford, Josh Van Lieshout, and Michelle Anderson.
2. Pledge of Allegiance
3. Open Session (limited to 10 minutes)
Mand Beck asked about size restrictions for political signs. Van Lieshout stated he didn't think there were any restrictions but he and Anderson will look into it. A resident complained that the beach bathrooms were closed during the fireworks. Cashin suggested that a port-a-potty be placed for fireworks viewers in the area above the beach.
4. Approve agenda
Motion made by Smith to approve the agenda as presented, second by Mand Beck, motion carried.
5. Approve minutes of June 26, 2014 meeting
Motion made by Smith to approve the minutes of June 26, 2014 as amended, second by Pitchford, motion carried.
6. Review and approve Ordinance 2014-09 amending Chapter 152.043, 152.044, and 152.045 Intent
Motion made by Mand Beck to recommend to the Village Board Ordinance 2014-09 amending Chapter 152.043, 152.044, and 152.045 to include intent, second by Nyberg, motion carried.
7. Review and approve Ordinance 2014-10 amending Chapter 152.046 Area, Width, Height and Yard Setback restrictions
Dave Tuch sent Smith an email with concerns about his property and asked if this would affect his property. Van Lieshout stated it would not affect his property. Cashin made a motion to recommend to the Village Board Ordinance 2014-10 amending Chapter 152.046 Area, Width, Height and Yard Setback restrictions, second by Hill, motion carried.
8. Code Violations
AJ Frank said he would take his large banner down. Frank wants some kind of sign to tell people that he is moving there. Van Lieshout will work with Frank to come up a workable sign. Anderson sent a letter to Bentley to reinstate the 2012 efforts to repair the buildings. The resolution for an order to repair or raze will be put on the August Village Board meeting. DeGrange fence issue will go before the Board of Appeals.
9. Next Meeting
Next meeting is Tuesday, August 26, 2014 at 6:00 p.m. (if a meeting is needed)
10. Adjourn

Motion made to adjourn at 6:35 p.m. by Cashin, second by Mand Beck, motion carried