

Village of Egg Harbor
Plan Commission Meeting Minutes
Tuesday, June 24, 2014 at 6:00 p.m.
Paul J Bertschinger Community Center
7860 State Hwy 42, Egg Harbor, Wisconsin

Joe Smith, Chair
Gail Hill, Commissioner
Emily Pitchford, Commissioner
Paula Cashin, Commissioner

Kathy Mand Beck, Commissioner
Carol Ballje, Commissioner
Lou Nyberg, Commissioner

1. Call Meeting to Order
Chairman Smith Called the meeting to order at 6:00 p.m.
2. Open Session (limited to 10 minutes)
No comments were offered from the gallery in open session. Kathy Mand Beck asked about Cowles Community Center Project , Van Lieshout responded explaining the status of the project and capital campaigning objectives.
3. Approve agenda
Ballje moved to approve the agenda, Nyberg second. Motion carried.
4. Approve minutes of April 22, 2014 meeting

Smith moved to approve the minutes of April 22, 2014, Hill second. Additions to the minutes clarifying the scope of development on the south end of Church Street (Sanger Property) were added. Motion carried.

5. Consideration of amending Buttercups Conditional Use Permit

Mr. and Mrs. Rozek explained to the Commission his ideas for expanding the service of his menu to include Main Street Shops common areas. Smith inquired as to what the set up would look like, Rozek responded that the area would be fenced, served with trash and recycling receptacles and made tasteful.

Van Lieshout explained the purpose of having Mr. Rozek at our meeting, that being to have an opportunity to answer questions and address issues or concerns that the Plan Commission may have. The Commission expressed concern about open alcohol containers in public spaces.

6. Review of preliminary CSM Doneff Log Cabin Property on CTY E
Van Lieshout presented the preliminary CSM to the Plan Commission for their review and comment. Van Lieshout shared that the land division would create a unique parcel, however in this case it may be justified. The Smith moved to recommend Mr. Doneff proceed with drafting a CSM, Cashin second. Motion carried.
7. Review and approve amendment to Chapter 152.043 Residential District, R1 – Intent

The Plan Commission was receptive to the amendment and requested that this item be brought back to the Commission in ordinance form at their July meeting.

8. Review and approve amendment to Chapter 152.044 Recreational District, REC – Intent

The Plan Commission was receptive to the amendment and requested that this item be brought back to the Commission in ordinance form at their July meeting.

9. Review and approve amendment to Chapter 152.045 Multi Use District, M-U – Intent

The Plan Commission was receptive to the amendment and requested that this item be brought back to the Commission in ordinance form at their July meeting.

10. Review and approve amendment to Chapter 152.046 Area, Width, Height and yard setback restrictions

The Plan Commission was receptive to the amendment and requested that this item be brought back to the Commission in ordinance form at their July meeting.

11. Combined real estate sign—STH 42

The Plan Commission chose not to consider this matter.

12. Code Violations

VanLieshout reported the status of the DeGrange fence enforcement matter. Kathy Mand Beck reported concern about the accumulation of items at Mathew House. The Plan Commission requested an enforcement letter be sent to Luke Bently requesting completion of improvements at his home on STH 42.

13. Next Meeting

The next meeting of the Plan Commission is July 22, 2014 at 6:00 p.m.

14. Adjourn

Kathy Mand Beck moved to adjourn, Pitchford second. Motion carried. The meeting was adjourned at