

Village of Egg Harbor
Plan Commission Meeting Minutes
Tuesday, November 19, 2013 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 12:00 p.m. Those in attendance were: Joe Smith, Gail Hill, Emily Pitchford, John Heller, Kathy Mand Beck, Carol Ballje, Lou Nyberg, Josh Van Lieshout, and Michelle Anderson. Also present: Nancy Fisher and Tom Prohl.
2. Open Session (limited to 10 minutes)
Nancy Fisher spoke regarding appropriateness of the lot size requirement for the Urban Livestock proposed ordinance and she recommended a minimum of an acre. She also suggested the Commission consider environmental aspects such as water quality and animal waste, and also humane animal care and the appropriate shelter. She recommended running it by the humane officer of Door County. Size of lot was a concern for Tom Prohl. Do we need this? Mand Beck asked about the orange fence and Pumpkin Patch items that she brought up at a previous meeting. The EHBA executive committee will look for change to the event to be from the bottom up starting with the membership. Parks & Public works committee didn't believe it was necessary to prescribe a standard for ascetics of events in public parks.
3. Approve agenda
Motion made by Mand Beck to approve the agenda as presented, second by Nyberg, motion carried
4. Approve minutes of October 22, 2013 meeting
Motion made by Smith to approve the minutes of October 22, 2013 as amended, second by Hill, motion carried.

Approval of a certified survey map creating 1 lot located in Gov't Lot 1, Section 34, Town 30 North, Range 26 East

The certified survey map for creating one lot on Mariner Rd owned by Morgan was discussed by the Commission. Van Lieshout stated that it conforms to current Village ordinances. Smith moved to approve the certified survey map creating 1 lot located in Gov't Lot 1, Section 34, Town 30 North, Range 26 East, second by Pitchford, motion carried

5. Review and recommend approval of an urban livestock ordinance allowing certain animals in the R-1, REC and RR zoning districts
Van Lieshout described that a property owner had interest in urban livestock this past summer and that is why this is brought before the Plan Commission. Items to consider are animal waste, shelter and humane care. Doneff was interested in horses and cattle and with this ordinance they wouldn't be permitted. The commission discussed the issues that pertain to urban livestock and amended the proposed ordinance to better

meet the commission's goals of lot size, districts, waste management, shelter and care of animals. Van Lieshout will come back with a re-write and also add in a definition of nuisance.

6. Discussion on allowing accessory dwellings

Van Lieshout spoke about requests that he gets regarding apartments above detached garages. The Commission discussed this issue and decided that they would like to talk about it more in the future. Muckermans is attached by a single roof and therefore it is allowed.

7. Code Violations

Degrange has started to make corrections to the violations with the fence permit. There are still issues and they will continue to be enforced.

8. Next Meeting

December 17, 2013 at noon - if a meeting is needed.

9. Adjourn

Mand Beck made a motion to adjourn at 1:07 p.m., second by Hill, motion carried.