

Village of Egg Harbor
Plan Commission Meeting Notice and Agenda
Tuesday, October, 22, 2013 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, Gail Hill, Emily Pitchford, John Heller, Kathy Mand Beck, Lou Nyberg, Josh Van Lieshout and Michelle Anderson. Excused absence: Carol Ballje.

2. Open Session (limited to 10 minutes)

Mand Beck suggested we work with EHBA to make Pumpkin Patch an event that would profit the local businesses more than transient vendors. Van Lieshout explained that the event is the largest source of revenue for EHBA. Also explained was how event and transient licenses are issued. This item will be discussed at the next administration committee meeting. Mand Beck also asked again about the orange fence that was in the park for Alefest and that item will be discussed at the next Parks and Public Works committee meeting.

3. Approve agenda

Motion made by Smith to approve the agenda as presented, second by Pitchford, motion carried.

4. Approve minutes of September 24, 2013 meeting

Motion made by Smith to approve the September 24, 2013 minutes as amended, second by Nyberg, motion carried.

5. AT&T cell tower update

AT&T has given notice that they are no longer interested in siting a communications tower in the corporate limits of the Village.

6. Extraterritorial Plat Review of Horseshoe Bay

Mr. Baudhuin spoke to the commission about the proposed re-plat of Horseshoe Bay. Motion made by Smith to approve the extraterritorial re-plat of Horseshoe Bay, second by Mand Beck, motion carried.

7. Re-Plat of Lots 4, 5, 6 & 7 South Half of Lots 3 & 8 Block 20 Plat of Point Beach

Mr & Mrs Johnson want to create two conforming lots and eventually transfer them. The proposed CSM conforms to the Village requirements of Chapter 156. Motion made by Smith to approve the re-plat of Lots 4, 5, 6 & 7 South Half of Lots 3 & 8 Block 20 Plat of Point Beach with the following conditions: Existing zoning within and adjacent to be shown on the map, Location, size and invert elevations of sanitary sewer manholes and direction of

sanitary mains shown on the map, and two-foot contours be shown on the map, second by Nyberg, motion carried.

8. Code Violations

Van Lieshout is currently working on a complaint concerning a fence dispute between neighbors.

9. Next Meeting

Next meeting is November 19, 2013 at noon.

10. Adjourn

Motion made by Mand Beck to adjourn at 6:33 p.m., second by Pitchford, motion carried.