

Plan Commission Meeting Minutes  
Tuesday, June 22, 2010 at 6:00 p.m.  
Paul J. Bertschinger Community Center  
7860 Hwy 42, Egg Harbor, Wisconsin

Present: Chair-Chris Anderson, Emily Pitchford, Kathy Mand Beck, Gail Hill, Sharon Fitzgerald, Bill Cammack, Josh Van Lieshout  
Also Present: Kelly Popp, John Baudhuin, Jack Jackson, Clarence Scherer, Mary Anne Scherer, Dave Callsen

1. Call Meeting to Order

Chair, Anderson called the meeting to order at 6:01 pm.

2. Pledge of Allegiance

3. Approval of the Agenda

Mand Moved to approve the agenda as presented, Fitzgerald seconded. Motion carried.

4. Approval of Plan Commission Meeting Minutes for May 25, 2010.

The following corrections were requested to the Plan Commission minutes for May 25, 2010: Agenda 9: assistant brewery should be changed to brewer's assistant, and the agenda 9 title, should have a Capital "C" in Conch.

Cammack Moved to approve the plan commission meeting minutes amended with corrections for May 25, 2010, Pitchford seconded. Motion carried.

5. Open Session (limited to 10 minutes)

a. Village Board of Trustees approved the Downtown Village Center Strategy Plan

Anderson thanked Fitzgerald for her time on Plan commission in regards to her resignation submittal.

Van Lieshout mentioned that the Downtown Village Center Plan was approved by the Village Board.

Anderson affirmed it was nice to see the approval after so much work by everyone involved, including the community members.

The proposed sign ordinance, beach parking, the Marina dedication celebration schedule, and non-compliance with businesses employee parking was discussed in length by the Commissioners and public.

6. Consideration and action to approve a certified survey map creating two lots, and one outlot, being lots 1-12 of Block 8 and Lots 1-12 of Block 9 and the that portion of vacated Cedar Drive located between 3<sup>rd</sup> and 4<sup>th</sup> Streets of the original plat of Horseshoe Bay located in Government Lot 2 of Section 3, Township 29 North, Range 26 East, Town of Egg Harbor, Door County, Wisconsin

Plan Commission discussed the CMS creating two lots and one outlot proposed in the Town of Egg Harbor, Door County, Wisconsin. Van Lieshout was asked to address this. He explained the location of the three lots.

Anderson moved to approve and recommend to the Village Board the CMS creating two lots and one outlot, being lots 1-12 of Block 8 and Lots 1-12 of Block 9 and the portion of vacated Cedar Drive located between 3rd and 4th Streets of the original plat of Horseshoe Bay located in Government Lot 2 of Section 3, Township 29 North, Range 26 East, Town of Egg Harbor, Door County, Wisconsin, Fitzgerald seconded. Motion carried.

7. Review of a conceptual plat submitted by Jack Jackson, a plat for 39 lot subdivision located in the NE ¼ of the NE ¼ of Section 19 and the NW ¼ of the NW ¼ of Section 20 Town 30 North Range 27 East Village of Egg Harbor, Door County Wisconsin. Commonly the south intersection of Elm Road and County Highway EE.

Plan Commission reviewed the conceptual plat submitted by Jack Jackson, located on the south intersection of Elm Road and County Highway EE. Jack Jackson explained the area pertaining to this. There are 39 lots and 42 acres.

Fitzgerald affirmed the Orchards was originally going to donate some land for the 7th park in the Village of Egg Harbor. Jack stated he does not have the records of this after the fire. But he stated he saw no problem with donating the land to the Village for a park. Jack Jackson had indicated several possible locations where the park could be located.

Fitzgerald stated it should be left up to the Village Board to make the decision on the park as they made the original agreement.

The cost of the sewer for this project was discussed by Commissioners. Deferred assessments in areas such as this were discussed. Van Lieshout explained deferred assessments in areas such as these. In the future an assessment for connection or annexation would have to be paid.

*Anderson moved to approve and recommend to the Village Board the conceptual plat submitted by Jack Jackson with the secured Village park allotment per the original agreement that was established, Fitzgerald seconded. Motion carried.*

8. Reconsider draft sign ordinance amendments reviewed

Plan Commissioners reviewed the draft sign ordinance amendments. The draft sign ordinance was discussed at length regarding the total sign square footage allowed, types of sign violation occurrences, and enforcement. It was stated that the proposed ordinance was presented to the Village Board and a question rose on the total sign allowance. The commission was in agreement that reworking the maximum size requirement for the proposed sign ordinance and resubmitting it to the Village Board would be the best option. Anderson asked Committee members to review the signage proposal and bring back any changes to the next Plan Commission meeting in July. Simplification and clarity was recommended for the proposed sign ordinance. Anderson thanked the public for being at the meeting and affirmed that their input was appreciated.

9. Next Meeting

The next meeting was scheduled for Tuesday, July 27, 2010 at 6:00 pm in the large meeting room of the Paul J. Bertschinger Community Center.

10. Adjourn

Mand moved to adjourn the meeting at 7:36 p.m., Hill seconded. Motion carried.

Recorded by,  
Kelly A. Popp  
Deputy Clerk-Treasurer/Administrative Assistant