

Plan Commission Meeting Notice and Agenda
Tuesday, October 26, 2010 at 6:00 p.m.
Paul J. Bertschinger Community Center
7860 Hwy 42, Egg Harbor, Wisconsin

Present: Chair-Chris Anderson, Kathy Mand Beck, Gail Hill, Bill Cammack
Absent: Excused: Lou Nyberg, Emily Pitchford, Josh Van Lieshout-Village Administrator
Also Present: Clarence Scherer

1. Call Meeting to Order
Chair, Anderson called the meeting to order at 6:08 p.m.
2. Pledge of Allegiance
3. Approval of the Agenda
Cammack moved to approve the agenda as is presented, Beck seconded. Motion carried.
4. Approval of Plan Commission Meeting Minutes for October 19, 2010
Beck moved to approve the Plan Commission meeting minutes for October 19, 2010, Hill seconded. Motion carried.
5. Open Session (limited to 10 minutes)
Cammack brought up a sign code compliance issue regarding a village property. Anderson stated he would talk to Van Lieshout.
6. Discussion and Recommendation to Approve the Final Formatting of the Sign Ordinance
Anderson opened the discussion. He thanked Scherer for his input on the proposed sign ordinance. Anderson asked Scherer to address the memo that was included in the Commissioners' packets. Plan Commissioners discussed the final formatting of the Sign Ordinance. Anderson made the changes to the proposed sign ordinance document during the Plan Commission meeting as discussed by the Commissioners. Each page of the proposed sign ordinance and changes were reviewed and made as agreed upon per the attached.
Anderson commented that the product of the sign ordinance that came from all the hard work is very good.
Plan Commissioners discussed the summary for the Sign Ordinance. They discussed the summary would include the MU district; the decision was made to complete this by April 1st, 2011.
Anderson moved to approve and recommend to the Village Board the final formatting as agreed upon in the attached proposed final sign ordinance, chapter 155, with completion of the summary to be done by April 1, 2011. Cammack seconded. Motion carried unanimously.
7. Next Meeting
Plan Commissioners confirmed the next meeting to be Tuesday, November 16, 2010 at 6:00 p.m., as was discussed at the previous Plan Commission meeting. The December meeting was scheduled for Tuesday, December 14th at 6:00 p.m.
8. Adjourn
Beck moved to adjourn the meeting at 8:43 p.m., Hill seconded. Motion carried.

Reported by,
Kelly A. Popp, Deputy Clerk-Treasurer