

**Village of Egg Harbor**  
**Plan Commission Meeting Minutes**  
**Tuesday, August 25, 2015 at 6:00 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 6:00 p.m. Those in attendance were: Joe Smith, Gail Hill, Emily Pitchford, Paula Cashin, Cambria Mueller, and Michelle Anderson.
2. Pledge of Allegiance
3. Open Session (limited to 10 minutes)  
The sandwich board and lit sign ordinance will be discussed at the next meeting. President Smith told the Commissioners the Village Board hired a new administrator. He also reported on a developer that is interested in building housing in the Village.
4. Approve agenda  
Motion made by Cashin to approve the agenda as presented, second by Hill, motion carried.
5. Approve minutes of July 28, 2015 meeting  
Motion made by Smith to approve the July 28, 2015 minutes as presented, second by Pitchford, motion carried.
6. Consider modification of Conditional Use Permit for Harbor Hardware  
Motion made by Smith to approve the modification of the conditional use permit for Harbor Hardware to pave the gravel area going around the backside of the property, second by Cashin, motion carried.
7. Code Violations  
Anderson reported that she had asked for the banners to be taken down outside the dance studio.
8. Next Meeting  
September 22, 2015 at 6:00 p.m.
9. Adjourn  
Motion made by Cashin to adjourn at 6:17 p.m., second by Hill, motion carried.