

**Village of Egg Harbor
Plan Commission Meeting Minutes
Tuesday, July 28, 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, Paula Cashin, Gail Hill, Emily Pitchford, Lou Nyberg, Cambria Mueller, Josh Van Lieshout and Michelle Anderson.
2. Pledge of Allegiance
3. Open Session (limited to 10 minutes)
Smith welcomed Cambria Mueller to the Plan Commission.
4. Approve agenda
Motion made by Pitchford to approve the agenda as presented, second by Hill, motion carried.
5. Approve minutes of June 23, 2015 meeting
Motion made by Pitchford to approve the June 23, 2015 minutes as amended second by Cashin, motion carried.
6. Downtown Residential Infill Study Proposal
The next step is to have a design concept plan created to move forward with the Door County Housing Partnership Board. The Commission wants to use the downtown plans that were created previously. Those plans didn't detail specifically what the housing would look like and also didn't include a market analysis. The Commission would like to use the drawing that McMahon hand sketched. Van Lieshout suggested that Sam Pearlman come to our next meeting to tell the Commission what it is they need. Developers today don't want to guess what a municipality wants or will approve. Pitchford suggested inviting Bob Doneff to our next meeting to get insight from him. Smith suggested inviting Ted from Gorman to the next meeting as well.
7. Downtown Residential development discussion
Ted from Gorman Company is very interested in doing a project in Egg Harbor.
8. Consider approval of amended nuisance ordinance
Van Lieshout was asked to amend the nuisance ordinance to include more things. Motion made by Smith to recommend this amended ordinance second by Hill, motion carried.
9. Consider approval of amended sign ordinance regarding sandwich boards and lit signs
Anderson reported several businesses would like to have lit signs and/or sandwich boards and she presented an amended ordinance to the Commission. Anderson will add the suggested revisions and bring it back to the commission next month.
10. Updated zoning permit form
Anderson will add to the form a place for the address and cell number for the blasting contractor.
11. Hours of construction in the Village

Current hours of construction are 7 a.m. to 7 p.m. It was the consensus of the commission that moving those times would be unreasonable.

12. Code Violations

13. Next Meeting

August 25, 2015 at 6:00 p.m.

14. Adjourn

Motion made by to adjourn at 7:03 by Mueller, second by Cashin, motion carried.