

Village of Egg Harbor  
Plan Commission Meeting Notice and Agenda  
Tuesday, November 27, 2012 at 12:00 noon  
Paul J Bertschinger Community Center  
7860 State Hwy 42, Egg Harbor, Wisconsin

Public Hearing on a proposed building expansion to Patricia Shoppe, 7681 STH 42, Egg Harbor Wisconsin was called to order by Fisher at 12:00 p.m.

Public testimony – Dave Callsen spoke in favor of the expansion and Van Lieshout received emails from Cape Cod Motel and Richard Dannhausen both in favor as well. Dannhausen requested the dumpster area be screened.

Public hearing closed at 12:07 p.m.

Those in attendance were: Nancy Fisher, Gail Hill, Emily Pitchford, Kathy Mand Beck, Carol Ballje, Lou Nyberg, Josh VanLieshout, Michelle Anderson, and 3 members of the community.

1. Call Meeting to Order  
Fisher called the meeting to order at 12:07 p.m.
2. Approval of the Agenda  
Pitchford made a motion to approve the agenda as presented, second by Nyberg, motion carried.
3. Open Session (limited to 10 minutes)  
John Heller will be the new commissioner on this committee.  
Fisher requested that the conditional use permit be revised and improved for the committee to look at in January.
4. Approval of Plan Commission Meeting Minutes for October 23, 2012 and November 7, 2012.  
Fisher made a motion to approve the October 23, 2012 minutes as submitted, second by Nyberg, motion carried. Fisher made a motion to approve the November 7, 2012 minutes as amended, second by Hill, motion carried.
5. Consideration of a conditional use permit application for a building expansion to Patricia Shoppe, 7681 STH 42, Egg Harbor Wisconsin  
Fisher made a motion to approve the conditional use permit application for a building expansion to Patricia Shoppe, 7681 STH 42, Egg Harbor, Wisconsin with the following conditions: Screening for the dumpster area, conformance to Village lighting requirements, requirement of building materials be of like materials, paint color to be consistent throughout the entire building and to provide relief from the rear yard set-back requirement from 20 feet to 14 feet.
6. Fence Ordinance
  - a. Charles DeGrange request  
Discussion deferred to January 22, 2013 meeting or until administrator has spoken with legal counsel.
7. Code violations

- a. Rosenberg property  
Village Board has passed a resolution declaring the property dilapidated.
  - b. Matthew House follow-up  
Matthew House looks considerably better.
- 8. Next meeting – Tuesday, January 22, 2013  
January 22, 2013 12:00 p.m.
- 9. Adjourn  
Fisher made a motion to adjourn at 1:18 p.m., second by Nyberg, motion carried.