

MINUTES—PLAN COMMISSION

JULY 18, 2024

1. **CALL TO ORDER WITH ROLL CALL.**

THE MEETING WAS CALLED TO ORDER AT 6:25PM BY CHAIRMAN SCHOPF WITH THE FOLLOWING MEMBERS PRESENT; DARREL LAUTENBACH, FRANK PAUL, PAM KRAUEL, STEVE SCHOPF AND 5 INDIVIDUALS IN THE AUDIENCE. ABSENT, DAVID SCHATNER.

2. **ADOPT THE AGENDA.**

PAUL MOVED TO ADOPT THE AGENDA, SECOND BY LAUTENBACH, MOTION CARRIED.

3. **APPROVAL OF MINUTES**

JUNE 10, 2024—LAUTENBACH MOVED TO APPROVE, SECOND BY PAUL, MOTION CARRIED.

4. **OPEN SESSION**

NO DISCUSSION.

5. **RESOLUTION #107EH, PLAN COMMISSION ADOPTION OF THE TOWN OF EGG HARBOR COMPREHENSIVE PLAN.**

ONE MATTER THAT WAS BROUGHT UP AT THE PUBLIC HEARING ASKED THAT MORE LANGUAGE BE PUT IN THE COMPREHENSIVE PLAN ON THE TRAILS INITIATIVE.

BRANDON ROBINSON OF BAY LAKE REGINAL PLANNING COMMISSION LAID OUT WHAT IS CURRENTLY IN THE COMPREHENSIVE PLAN AND SUGGESTED LAUGAUGE CHANGE ON PAGE 13, OBJECTIVE 2 OF THE PLAN THAT WOULD ADDRESS THE TRAILS INITIATIVE IN MORE DETAIL AND READ THE LANGUAGE CHANGE TO THE COMMISSION.

Objective 2: Encourage the development of, and the use of, nonmotorized multi-use recreation/transportation trails in the town that would provide connectivity to population centers, places of employment, tourism, parks, municipal facilities, and other key destinations.

PAUL MOVED TO ADOPT RESOLUTION #107EH WITH AMENDED LANGUAGE CHANGES BE MADE TO THE PLAN AS NOTED ABOVE, SECOND BY LAUTENBACH, MOTION CARRIED.

6. **PROPOSED ARCHITECTURAL REVIEW OF ADDED STORAGE UNITS FOR UNDERDOG STORAGE LOCATED AT 5865 HIGHWAY 42.**

IN ATTENDANCE WAS NEIL SCHIESL AND MIKE KLARNER.

THEY ARE PROPOSING AN ADDITIONAL 8 STORAGE UNITS. THE IMPERVIOUS SURFACE WILL BE AT 38%. THEY INDICATED THERE ARE EXISTING BLUE SPRUCE ALONG THE NORTH END OF THE PROPERTY.

THERE WILL BE LIGHTING ON THE BUILDINGS WHICH WOULD BE CANNED LIGHTING IN THE SOFFIT.

THE COMMISSION ADDRESSED LANDSCAPING IN FRONT OF BUILDING A AND B. THEY REQUIRE THERE BE MATURE TREES TO THE NORTH AND ADDED LOW GROWING LANDSCAPING TO THE SOUTH IN FRONT OF BUILDING A & B AND HIGHWAY 42.

LAUTENBACH MOVED TO APPROVE ARCHITECTURAL REVIEW FOR UNDERDOG STORAGE TO INCLUDE THE REQUIRED LANDSCAPING IN FRONT OF BUILDING A AND B AS INDICATED DURING THE DISCUSSION, SECOND BY PAUL, MOTION CARRIED.

7. SET DATE FOR AUGUST MEETING.

KRAUEL NOTED THE REGULAR AUGUST MEETING WILL LAND ON THE MONDAY NIGHT BEFORE ELECTION AND SHE NEEDS THE COMMISSION TO SET A DIFFERENT DATE IF A MEETING NEEDS TO BE HELD. THE COMMISSION AGREED ON AUGUST 8TH AT 6:00PM.

8. ADJOURNMENT.

LAUTENBACH MOVED TO ADJOURN, SECOND BY PAUL, MOTION CARRIED. 7:10PM.

RESPECTFULLY

PAM KRAUEL, CLERK