

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: PLAN COMMISSION

DATE: July 24, 2018

TO: JOSEPH ZURFLUH

cc: JOHN BINGHAM  
DANA DUNCAN  
LUANN MARTINSON  
WFHR/WGLX  
JENNIFER IVERSON

ERIK SAYLOR  
SUE MITCHELL  
TIARA GRUNDEN  
DIANE TREMMEL  
JIM LEISER

JP LACHAPELLE  
DAILY TRIBUNE  
MIKE KORNMANN  
JIM SCHUERMAN

Purpose of Meeting: Review and make recommendation on maximum footage for garden and yard sheds and Shoreland setback in R3L to 25 feet and review and approve Certified Survey Map – Anthony Shay – Fawn Lane

Attendance: J. Zurfluh, D. Duncan, B. Kroll, L. Miller, D. Berryman, D. Kasten and Village Administrator Mike Kornmann

Also Present: Sue Mitchell and Chris Renner

Subjects Discussed, Action Taken, and Board Action Required:

1. *Call meeting to order:* Meeting called to order at 5:00 p.m.
2. *Approval of agenda order:* **MOTION** by J. Zurfluh, 2<sup>nd</sup> by L. Miller to approve agenda order. Approved.
3. *Amend 17.08(1)(c) Garden and yard shed maximum square footage to 180 square feet:* **MOTION** by D. Kasten, 2<sup>nd</sup> by B. Kroll to amend ordinance 17.08(1)(c) garden and yard shed maximum square footage to 180 square feet. Motion carried.
4. *Amend Shoreland setback in R3L to 25 feet:* **MOTION** by D. Duncan, 2<sup>nd</sup> by D. Berryman to amend the shoreland setback in R3L to 25 feet. Motion carried.
5. *Approval of CSM Antony Shay on Fawn Lane:* **MOTION** by D. Kasten, 2<sup>nd</sup> by D. Berryman to approve the CSM for Anthony Shay on Fawn Lane. Motion carried.
6. *Anything else properly brought before the committee:* Next meeting will be Tuesday, August 28, 2018 at 4:00 p.m.
7. *Adjourn:* **MOTION** by D. Kasten, 2<sup>nd</sup> by B. Kroll to adjourn. Motion carried.

Minutes taken by Mike Kornmann

MK:kh