

**CITY OF PORT WASHINGTON
PLAN COMMISSION
MINUTES
THURSDAY, MAY 29, 2008**

1. **ROLL CALL:** Mayor Huebner called a duly convened meeting of the Plan Commission to order at 5:00 p.m. Members present were: Commissioners Kelley, Sova, Voigt, Haacke, and City Engineer Vanden Noven. Also present were: City Administrator Mark Grams. Absent and excused: City Planner Randy Tetzlaff, Commissioner Becker, and City Building Inspector Wiese.
2. **PUBLIC APPEARANCES & COMMENTS:** There was none.
3. **REVIEW SITE PLANS FOR OUTDOOR DINING FOR VARIOUS BUSINESS OWNERS:** Marcia Endicott from Beanies presented their site plan for outdoor dining. She stated that they would have 5 outdoor tables with 2 chairs each along the front of their building. The tables would be 26" with cement tops. The fencing would consist of iron and wood and would be free standing. This fencing would match the permanent fence along the side of their building. The dining area would be approximately 6' in from the building. Commissioner Kelley had some concerns with this site plan. **MOTION BY COMMISSIONER VOIGT AND SECONDED BY COMMISSIONER HAACKE to recommend to the Common Council to approve this site plan as presented with no limit on hours. Motion carried (5 Ayes; 1 Nay (Kelley)).**

Mark "Chico" Poull of the Schooner Pub presented their site plan for outdoor dining. He stated that they would have 2 iron tables that were 30" with 2 chairs each in a roped off area in front of the building. The fencing would consist of cedar posts with heavy rope and would have a nautical theme. The fencing would be free standing and would not be attached to the pavers. The dining area would be approximately 4' 6" from the building. **MOTION BY MAYOR HUEBNER AND SECONDED BY COMMISSIONER VOIGT to recommend to the Common Council to approve this site plan as presented. Motion carried unanimously.**

Irving Carlson from the Wilson House presented their site plan for outdoor dining. He stated that they would have 2-30" tables with 2 chairs each in front of their building and 4 tables with 2 chairs each in an area to the south of their building. The fencing would consist of a roped off area. This fencing would also be free standing. Commissioners suggested since the historical marker would not be placed in the area to the south of his building, Mr. Carlson could move his dining area more to the south and west. The front dining area had approximately 4' 6" of area to dine in. **MOTION BY COMMISSIONER HAACKE AND SECONDED BY COMMISSIONER SOVA to recommend to the Common Council to approve this site plan as presented. Motion carried unanimously.**

Marie Kiesow from the Pasta Shoppe presented their site plan for outdoor dining. She stated that they would have 3 tables with 2 chairs in front of their building. The fencing would consist of iron fencing with a cement block base and would be free standing. **MOTION BY COMMISSIONER KELLEY AND SECONDED BY COMMISSIONER HAACKE to recommend to the Common Council to approve this site plan as presented.**

Motion carried unanimously.

Andrej Sitarski from **Wind Rose and Martini Bar** presented their site plan for outdoor dining. He stated that they would have 6 tables that were 30” wide with 4 chairs each. These tables and chairs would be placed in front of his building. Commissioners had concerns regarding the slope of the sidewalk. Mr. Sitarski stated that there would be no problem with that. Mr. Sitarski stated that his area of dining would have fencing around it. **MOTION BY COMMISSIONER HAACKE AND SECONDED BY COMMISSIONER VOIGT to recommend to the Common Council to approve this site plan as presented.**

Motion carried unanimously. Mayor Huebner stated that these site plans would have no limit on hours of operation. If problems did arise, the site plans would be reviewed by Plan Commission.

4. **ADJOURNMENT: MOVED BY CITY ENGINEER VANDEN NOVEN AND SECONDED BY COMMISSIONER SOVA to adjourn the meeting at 5:20 p.m. Motion carried unanimously.**