

**CITY OF PORT WASHINGTON  
PLAN COMMISSION  
MINUTES  
THURSDAY, NOVEMBER 6, 2008**

1. **ROLL CALL:** Mayor Huebner called a duly convened meeting of the Plan Commission to order at 6:31 p.m. Members present were: Commissioners Kelley, Becker, and Voigt. Also present were: City Planner Randy Tetzlaff, and City Engineer Rob Vanden Noven. Absent and excused: Commissioners Haacke, Sova, City Administrator Grams and City Building Inspector Dennis Wiese. Also present were members of the Citizens Advisory Committee: Chairman Roger Strohm, Vice-Chairman Mike Ehrlich, Don Cosentine, and John Bauer.
2. **OVERVIEW OF THE 2035 COMPREHENSIVE PLAN (MEMBERS OF THE CITIZENS ADVISORY COMMITTEE):** City Planner Randy Tetzlaff and Chairman Roger Strohm gave an overview of the 2035 Comprehensive Plan to the Plan Commissioners. Randy Tetzlaff and Roger Strohm reviewed the plan elements and the maps with the members.
3. **DISCUSSION AND REVIEW OF THE PLAN:** The Plan Commissioners reviewed and discussed the 2035 Comprehensive Plan. They made changes to some wording and reviewed the low, medium and high priorities. Several changes were made. Roger Strohm and Randy Tetzlaff reviewed the different maps including the proposed Land Use Plan 2035 with the Commissioners.
4. **FORTHCOMING EVENTS:** City Planner Tetzlaff reminded the Plan Commissioners about the Public Information Meeting tentatively scheduled in 2 weeks. Ozaukee County and SEWRPC will be helping to put this meeting on.
5. **ADJOURNMENT: MOVED BY COMMISSIONER VANDEN NOVEN AND SECONDED BY COMMISSIONER VOIGT to adjourn the meeting at 8:09 p.m. Motion carried unanimously.**