

**CITY OF PORT WASHINGTON
PLAN COMMISSION
MINUTES
THURSDAY, FEBRUARY 19, 2009**

- 1. ROLL CALL:** Mayor Huebner called a duly convened meeting of the Plan Commission to order at 6:30 p.m. Members present were: Commissioners Kelley, Haacke, and Sova. Also present were: City Planner Randy Tetzlaff and City Administrator Mark Grams. Absent and excused: City Building Inspector Dennis Wiese, Commissioners Voigt, Vanden Noven, and Becker.
- 2. APPROVAL OF MINUTES OF JANUARY 15, 2008. MOTION BY COMMISSIONER SOVA AND SECONDED COMMISSIONER HAACKE to approve as presented. Motion carried unanimously.**
- 3. PUBLIC APPEARANCES & COMMENTS:** There was none.
- 4. REVISED BUILDING AND SITE PLAN FOR PHASE 2 OF NEW PORT VISTA CONDOMINIUMS:** City Planner Randy Tetzlaff reviewed this item with the Commissioners. He stated that at an earlier meeting, Fiduciary presented a concept plan for revising Phase 2. The plan eliminated their large 6-unit PW model (the one with the tandem garages) and proposed the substitution of a new building that includes smaller units and one-car garages that would cater to singles or empty nesters. This revised plan would increase the number of buildings but keeps the same number of total units. Most importantly however, is that it would decrease the massing on the site. Prior to bringing back a final plan to the City, Fiduciary needed to get this revised plan approved by the condominium association. The revised plan was unanimously approved. The new building plans have more architectural detail than the previous building plans. Fiduciary indicated that if the market responds favorably to these new designs, they may be included in Phases 2 and 4. In order to accommodate new building #18, a small parcel of land will need to be attached to the development, which is to be considered as the next agenda item. The Design Review Board was pleased with the revisions and noted that it was consistent with the concept plan approval. **MOTION BY COMMISSIONER SOVA AND SECONDED BY COMMISSIONER KELLEY to approve the revised building and site plan for Phase 2 of New Port Vista Condominiums. Motion carried unanimously.**
- 5. CERTIFIED SURVEY MAP TO ATTACH A SMALL PARCEL OF LAND TO PHASE 2 OF NEW PORT VISTA CONDOMINIUMS:** City Planner Tetzlaff reviewed this item with the Commissioners. **MOTION BY COMMISSIONER KELLEY AND SECONDED BY MAYOR HUEBNER to approve the Certified Survey Map to attach a small parcel of land to Phase 2 of New Port Vista Condominiums. Motion carried unanimously.**
- 6. CONDOMINIUM PLAT THAT ADDS LAND TO PHASE 2 OF NEW PORT VISTA CONDOMINIUMS:** City Planner Tetzlaff reviewed this item with the Commissioners. **MOTION BY COMMISSIONER SOVA AND SECONDED BY COMMISSIONER KELLEY to the Condominium Plat that adds land to Phase 2 of New Port Vista. Motion carried unanimously.**

- 7. CONDOMINIUM ADDENDUM NO. 2 FOR NEW PORT VISTA:** City Planner Randy Tetzlaff reviewed this item for the Plan Commissioners. **MOTION BY COMMISSIONER KELLEY AND SECONDED BY COMMISSIONER HAACKE to approve the Condominium Addendum No. 2 for New Port Vista. Motion carried unanimously.**
- 8. CONDOMINIUM ADDENDUM NO. 3 FOR NEW PORT VISTA:** City Planner Randy Tetzlaff reviewed this item with the Plan Commissioners. **MOTION BY MAYOR HUEBNER AND SECONDED BY COMMISSIONER SOVA to approve the Condominium Addendum No. 3 for New Port Vista. Motion carried unanimously.**
- 9. PUBLIC APPEARANCES & COMMENTS:** There was none.
- 10. FORTHCOMING EVENTS:** Commissioner Kelley questioned the County parking lot. He wanted to know if the County would be coming in with plans. Both City Planner Randy Tetzlaff and City Administrator Mark Grams stated that the County was cooperating with City. They plan to put something together and bring it to the Plan Commission once they are closer to building the parking lot.
- 11. ADJOURNMENT: MOVED BY COMMISSIONER KELLEY AND SECONDED BY COMMISSIONER SOVA to adjourn the meeting at 6:41 p.m. Motion carried unanimously.** (Commissioners wanted to mention that this meeting took only 11 minutes. A new record.)