

**CITY OF PORT WASHINGTON  
PLAN COMMISSION  
MINUTES  
THURSDAY, MAY 17, 2012**

1. **ROLL CALL:** Mayor Mlada called a duly convened meeting of the Plan Commission to order at 7:07 p.m. Members present were: Commissioners Williams, Sova, Voigt, and Kelley. Also present were: City Planner Randy Tetzlaff, City Engineer Rob Vanden Noven, and City Administrator Mark Grams. Absent and excused: Commissioner Becker.
2. **APPROVAL OF MINUTES OF MARCH 27, 2012 MEETING. MOTION BY COMMISSIONER VOIGT AND SECONDED BY COMMISSIONER SOVA to approve the minutes as presented. Motion carried unanimously.**
3. **PUBLIC APPEARANCE & COMMENTS:** There were done.
4. **DEVELOPMENT PLAN FOR 3-UNIT RESIDENTIAL DEVELOPMENT AT THE INTERSECTION OF NORTH PARK STREET AND NORTH MOORE ROAD:** City Planner Tetzlaff reviewed this item with the Plan Commissioners. He stated that the applicant has modified the plan to accommodate the location of the bluff edge and to offer different façade treatments to the three homes. The applicant also modified the laundry room and half bathroom by switching these rooms around and positioned the backdoor into the garage. Mr. John Orth from Habitat for Humanity was present to discuss these changes. Mr. Orth also discussed the possibility of changing two of the two-story buildings into ranch homes if necessary for a handicapped applicant. He stated that the timeline for building these two-story buildings would be one in 2012, one in 2013 and the final one in 2014. **MOTION BY COMMISSIONER VOIGT AND SECONDED BY COMMISSIONER KELLEY to approve the Development Plan for the 3-Unit Residential Development as presented. Motion carried unanimously.**
5. **REVISED FAÇADE RESTORATION FOR 118 NORTH FRANKLIN STREET (FORMER BUSINESS MEN'S CLUB):** City Planner Randy Tetzlaff reviewed this item with the Plan Commissioners. He stated that just recently, the Port Washington Historical Society received an anonymous donation for the purpose of acquiring and restoring the former Business Men's Club building and convert it to a museum for local history and an event area for educational programming. Previously, the Commission reviewed and reaffirmed a façade renovation plan by Renew Port Holdings. The donor is requesting that the building be restored to its glory when it housed the Business Men's Club. Earlier, Port Washington Main Street had requested a rendering by the Wisconsin Main Street architect that depicted what the building looked like. It is the donor's desire that the façade be restored to that level or even more original detail if that can be so determined by old photographs. The work would include re-opening the corner door. Mr. Mike Ehrlich, an architect reviewed the plans for the building with the Plan Commissioners. **MOTION BY COMMISSIONER VOIGT AND SECONDED BY COMMISSIONER VANDEN NOVEN to approve the revised façade restoration plan for 118 North Franklin Street as presented. Motion carried unanimously.**
6. **CONDITIONAL USE GRANT TO PERMIT OUTDOOR EATING AND DRINKING AT 551 NORTH WISCONSIN STREET:** City Planner Randy Tetzlaff informed the Plan Commissioners that this item was pulled from the agenda and will possibly be put on June's agenda.

- 7. FORTHCOMING EVENTS:** The Mayor stated that there is a lot going on in the City in the next couple of weeks. Community Fest will be Sunday, May 27<sup>th</sup>; Pirate Fest will be June 1 – 3; An Honor Flight will be going out on Saturday, June 2<sup>nd</sup>; and a Breast Cancer run will be Saturday, June 2<sup>nd</sup>. The Mayor also wanted to thank the Plan Commissioners for their flexibility with rescheduling the time for this meeting. He was the keynote speaker at the National Peace Officer Program at St. Peters Catholic Church. Mayor Mlada wanted to publicly welcome a new member to the Plan Commission, Amanda Williams.
  
- 8. ADJOURNMENT: MOTION BY COMMISSIONER VANDEN NOVEN AND SECONDED BY COMMISSIONER KELLEY to adjourn the meeting at 7:25 p.m. Motion carried unanimously.**