

**CITY OF PORT WASHINGTON  
PLAN COMMISSION  
MINUTES  
THURSDAY, AUGUST 16, 2012**

1. **ROLL CALL:** Mayor Mlada called a duly convened meeting of the Plan Commission to order at 6:34 p.m. Members present were: Commissioners Williams, Sova, Voigt, and Kelley. Also present were: City Planner Randy Tetzlaff and Commissioner Vanden Noven. Absent and excused: City Administrator Grams and Commissioner Becker.
2. **APPROVAL OF MINUTES OF JUNE 21, 2012 MEETING. MOTION BY COMMISSIONER SOVA AND SECONDED BY COMMISSIONER KELLEY to approve the minutes as presented. Motion carried unanimously.**
3. **PUBLIC APPEARANCE & COMMENTS:** There were none.
4. **BUILDING AND SITE PLAN FOR 118 NORTH FRANKLIN STREET (FORMER BUSINESSMEN'S CLUB):** City Planner Tetzlaff reviewed this item with the Plan Commissioners. He stated that Port Washington Historical Society with the help of a generous donor recently acquired the property known as the former Business Men's Club and intends to architecturally restore the exterior and convert the interior to a museum. Proposed modifications to the front façade include restoring the masonry details and putting the corner entrance back; window treatments to the rear façade as well as adding a doorway; add a rear deck; creating a garden/plaza at the rear of the building; adding a walkway along the building in the alley; adding 2<sup>nd</sup> floor stairway, and stairway to the basement. These latter changes imply that the alley will not longer be able accessible to vehicles. That is consistent with plans envisioned by the TID plan. Plans for the alley also show the conceptual uses by the owners of the Schooner Pub who have been consulted and amendable to the plans as shown. Staff recommends approval, however the re-use of the alley also needs to be reviewed by the Public Works Committee. Mr. Mike Ehrlich reviewed all the changes to this building with the Plan Commissioners. **MOTION BY COMMISSIONER KELLEY AND SECONDED BY COMMISSIONER SOVA to approve the building and site plan for 118 North Franklin Street as presented. Motion carried unanimously.**
5. **EXTERIOR BUILDING MODIFICATION FOR 322 NORTH FRANKLIN STREET:** City Planner Randy Tetzlaff reviewed this item with the Plan Commissioners. He stated that Mr. Mike Ehrlich would review the project. Mr. Ehrlich stated that the siding on the building would be removed and so would the redwood. He stated that decorative awnings and wrought iron will be added to the building. Some windows will be removed and others add to make a sort of pattern on the building. One of the apartments upstairs will be remodeled. Mr. Ehrlich would like to see the trash containers stored under the side stairs and he would like to remove the concrete stairs. Mr. Ehrlich also reviewed a few other changes to this building with the Plan Commissioners. **MOTION BY COMMISSIONER VOIGT AND SECONDED BY COMMISSIONER KELLEY to approve the building and site plan as submitted. Motion carried unanimously.**
6. **FORTHCOMING EVENTS:** The Mayor wanted to mention that the Maritime Heritage Festival was this weekend.
7. **ADJOURNMENT: MOTION BY COMMISSIONER VANDEN NOVEN AND SECONDED BY COMMISSIONER WILLIAMS to adjourn the meeting at 7:05 p.m. Motion carried unanimously.**