

**CITY OF PORT WASHINGTON
PLAN COMMISSION
MINUTES
THURSDAY, SEPTEMBER 20, 2012**

1. **ROLL CALL:** Mayor Mlada called a duly convened meeting of the Plan Commission to order at 6:33 p.m. Members present were: Commissioners Becker, Williams, and Voigt. Also present were: City Planner Randy Tetzlaff and Rob Vanden Noven. Absent and excused: City Administrator Mark Grams, Commissioners Sova and Kelley.
2. **APPROVAL OF MINUTES OF AUGUST 16, 2012 MEETING. MOTION BY COMMISSIONER VANDEN NOVEN AND SECONDED BY COMMISSIONER WILLIAMS to approve the minutes as presented. Motion carried unanimously.**
3. **PUBLIC APPEARANCE & COMMENTS:** There were none.
4. **RECOMMEND REZONING OF LAND SOUTH OF THE INDUSTRIAL PARK FROM AG, AGRICULTURAL DISTRICT TO I-2, INDUSTRIAL PARK DISTRICT: This item was pulled from the agenda.**
5. **RECOMMEND USE OF STREET RIGHT-OF-WAY FOR THE INSTALLATION OF A NEW FENCE LOCATED AT 603 NORTH MILWAUKEE STREET:** City Planner Randy Tetzlaff reviewed this item for the Plan Commissioners. He stated that the property is a corner lot and normally the lot line is set approximately 1 foot inside the public sidewalk. In this case, the lot line is almost 6 feet inside the sidewalk. The applicant would like to erect a 3 foot high white picket fence within 6 inches of the sidewalk. The Zoning Ordinance permits a fence up to 4 feet high in the setback area. Although the picket fence allows for visibility, keeping the corner open by moving the fence back to keep the vision clear is preferable. Staff recommends approval subject to keeping the corner open by 10 feet in each direction. Ms. Sarah Zemplinski was present to represent the property owner. The Plan Commissioners discussed this item. **MOTION BY COMMISSIONER VOIGT AND SECONDED BY COMMISSIONER BECKER to recommend to the Common Council to approve the installation of the 3 foot high fence in the street right-of-way with a 10 foot setback at the corner of Milwaukee and Dodge Streets and to approve a license agreement with the property owners. Motion Carried Unanimously.**
6. **APPROVE A NEW DUMPSTER ENCLOSURE LOCATED AT 1150-1164 PORTVIEW DRIVE:** City Planner Tetzlaff reviewed this item with the Commissioners. He stated that Cary Apartments needs to provide a better set-up for trash and recyclables at this apartment development; they are currently kept inside. In the current layout, the apartment building is surrounded by a central parking lot and there is no place to locate a dumpster enclosure without being in front of a residential unit. Normally, staff would prefer such an enclosure to be in the rear of the parking area. The enclosure would be constructed of wood and be attractive since it is at the entrance of the development. The enclosure will be landscaped with evergreens. Staff recommends approval of this project. The Plan Commissioners discussed this item. **MOTION BY COMMISSIONER VANDEN NOVEN AND SECONDED BY COMMISSIONER BECKER to approve the dumpster enclosure as presented. Motion carried unanimously.**
7. **PUBLIC APPEARANCES AND COMMENTS:** There were none.

8. **FORTHCOMING EVENTS:** Mayor Mlada informed the Commissioners that Duluth Trading Company is now open; The Blue Heron is now open also, quodos to Bette and Jim; and the Ozaukee County Transit Center will have an open house this weekend. The public is invited.

9. **ADJOURNMENT: MOTION BY COMMISSIONER VANDEN NOVEN AND SECONDED BY COMMISSIONER BECKER to adjourn the meeting at 6:55 p.m. Motion carried unanimously.**