

**CITY OF PORT WASHINGTON  
PLAN COMMISSION  
MINUTES  
THURSDAY, DECEMBER 4, 2012**

1. **ROLL CALL:** Mayor Mlada called a duly convened meeting of the Plan Commission to order at 5:17 p.m. Members present were: Commissioners Voigt, Sova, Becker, and Kelley. Also present were: City Planner Randy Tetzlaff, City Administrator Mark Grams and City Engineer Rob Vanden Noven. Absent and excused: Commissioner Williams.
  
2. **PUBLIC APPEARANCE & COMMENTS:** There were done.
  
3. **DECLARE A PARKING LOT IN THE 200 BLOCK OF NORTH FRANKLIN STREET (DESCRIBED AS LOT 3 AND THE EAST 50 FEET OF LOT 4 IN BLOCK 8, THE ORIGINAL PLAT) AS SURPLUS CITY PROPERTY:** City Planner Randy Tetzlaff reviewed this item with the Plan Commissioners. He stated that the Common Council will be considering the possible exchange of parking lots in the downtown. Prior to taking action, the Plan Commission must first declare the current city-owned parking lot as surplus property. The city lot in question is the behind the Boerner Building and Associated Bank. It has 42 stalls and is used primarily by employees who work in the downtown. Dan Ewig who has purchased and is now redeveloping the Boerner Building, (a.k.a. Lueptow Furniture), is proposing to exchange this lot with the one across the street he recently acquired from BMO Harris. That lot, which was used as a bank drive-thru, currently has 44 stalls but with the demolition of the building and reconfiguration of the lot, could yield 69 parking stalls. If the lot is declared as surplus property by the Plan Commission and if the exchange is approved by the Common Council, Mr. Ewig is prepared to bring forth a plan that includes a new configuration and landscaping enhancements to the lot. That plan would be reviewed by the Commission on December 20<sup>th</sup>. **MOTION BY COMMISSIONER SOVA AND SECONDED BY COMMISSIONER VOIGT to declare the parking lot in the 200 block of North Franklin Street as surplus City property contingent on the plan being approved by the Common Council with Mr. Dan Ewig.. Motion carried unanimously.**
  
4. **FORTHCOMING EVENTS:** Mayor Mlada stated that the Stars and Stripes Honor Flight movie would be out in theaters this week. Christmas in Port this weekend was just wonderful. There were lots of people downtown for shopping and the parade. The Mayor would like all citizens of Port Washington to support City Businesses.
  
5. **ADJOURNMENT: MOTION BY COMMISSIONER VANDEN NOVEN AND SECONDED BY COMMISSIONER BECKER to adjourn the meeting at 5:25 p.m. Motion carried unanimously.**