

**CITY OF PORT WASHINGTON
PLAN COMMISSION
MINUTES
THURSDAY, JANUARY 3, 2013**

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 Voigt, Sova, Becker, Williams, and Kelley. Also present were: City Administrator Mark Grams and City Engineer Rob Vanden Noven. Absent and excused: City Planner Randy Tetzlaff.

2. **PUBLIC APPEARANCE & COMMENTS:** There was none.

3. **BUILDING AND SITE PLAN FOR A 60-UNIT RESIDENTIAL PROJECT LOCATED AT THE NORTHWEST CORNER OF EAST SAUK ROAD AND HARRIS DRIVE:** Several months ago the Plan Commission took no action on this development plan due to concerns about the aesthetics of the building elevations. This developer has a very good track record and his company's projects have been well received in other communities. He took the comments that he received from the Plan Commissioners and has worked on modifications to address the concerns that were raised by the Plan Commissioners. The developers has added shake siding at the bump-outs down to the brick; he has added the eyebrow roof over the garage doors; he has changed the heights of the brick lines at the ends of the buildings and at the garage doors; he added larger window shutters, he add gable roof over the decks and he added the gables at the center of the buildings and bumped out the walls to break up the long look. In addition, some hard surface (asphalt) has been removed from the site plan and more landscaping is shown. The applicant is requesting a final up or down vote on the building and site plan. The plan before you is now the final not concept plan. The recommendation is to approve subject to staff reviewing the final landscaping plan. **MOTION BY COMMISSIONER VANDEN NOVEN AND SECONDED BY COMMISSIONER VOIGT to approve the building and site plan for a proposed 60-unit apartment complex subject to the final landscape plan being reviewed by staff. Motion carried unanimously.**

4. **FORTHCOMING EVENTS:** Mayor Mlada stated that the Appreciation Dinner was on Saturday, January 19, 2013 at the Country Inn and Suite. Alderman Becker mentioned a free concert at the High School.

5. **ADJOURNMENT: MOTION BY COMMISSIONER VANDEN NOVEN AND SECONDED BY COMMISSIONER BECKER to adjourn the meeting at 7:05 p.m. Motion carried unanimously.**