

**CITY OF PORT WASHINGTON
SPECIAL PLAN COMMISSION
MINUTES
TUESDAY, APRIL 23, 2013**

1. **ROLL CALL:** Mayor Mlada called a duly convened meeting of the Plan Commission to order at 5:36 p.m. Members present were: Commissioners Becker, Williams, Kelley, and Sova. Also present were: City Planner Randy Tetzlaff and City Engineer Rob Vanden Noven. Absent and excused: Commissioner Ron Voigt and City Administrator Mark Grams.

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

3. **BUILDING ADDITION TO THE ENTRANCE OF LINCOLN ELEMENTARY SCHOOL LOCATED AT 1325 THEIS LANE:** City Planner Tetzlaff reviewed this item with the Plan Commission. He stated that Mike Ehrlich is present to review this project. Mr. Ehrlich thanked the Plan Commissioners for allowing this special meeting. He stated that the school district is concerned about the security of Lincoln Elementary entrance. Mr. Ehrlich reviewed the plans for a small entry addition on the east side of Lincoln School. This new entry would be approximately 17 feet by 11.9 feet. This room would have a door, waiting room with a window to the receptionist. The outside panels, windows, and other materials would match the exterior of Lincoln. One of the Plan Commissioners suggested bullet-proof glass for the receptionist's window; several of the Plan Commissioners stated that this should be up to the school board and not the Plan Commission. **MOTION BY DAN BECKER AND SECONDED BY DAN BECKER to approve the building addition to the entrance of Lincoln Elementary School located at 1325 Theis Lane as presented. Motion carried unanimously.**

4. **FORTHCOMING EVENTS:** Mayor Mlada mentioned the Bluff Erosion Program on May 9th; and the Port Washington Historical Society Open House on April 26th.

5. **ADJOURNMENT: MOTION BY ROB VANDEN NOVEN AND SECONDED BY DAN BECKER to adjourn the meeting at 5:44 p.m. Motion carried unanimously.**