

**CITY OF PORT WASHINGTON  
PLAN COMMISSION  
MINUTES  
THURSDAY, JULY 18, 2013**

1. **ROLL CALL:** Mayor Mlada called a duly convened meeting of the Plan Commission to order at 6:41 p.m. Members present were: Commissioners Williams and Becker. Also present were: City Planner Randy Tetzlaff, City Engineer Rob Vanden Noven, and City Administrator Mark Grams. Absent and excused: Commissioners Voigt, Kelley, and Sova.
2. **PUBLIC APPEARANCE & COMMENTS:** There was none.
3. **APPROVAL OF MINUTES FOR MAY 23, 2013: MOTION BY DAN BECKER AND SECONDED BY AMANDA WILLIAMS to approve the minutes as presented. Motion carried unanimously.**
4. **SPECIAL EXCEPTION FOR A DETACHED GARAGE AT 624 N SAUK DRIVE:** City Planner Tetzlaff reviewed this item with the Plan Commission. He stated that the applicant, who is representing the property owner, is requesting a special exception to increase the overall size of the detached garage from 720 SF to 1,020 SF and to increase the maximum height from 15 feet to 23'-2". Typically when reviewing a special exception, approval is contingent on providing additional architectural or design features; and the plan before the Commissioners does that. The lot is large enough to allow such a massive structure. The Plan Commissioners discussed this item. **MOTION BY ROB VANDEN NOVEN AND SECONDED BY DAN BECKER to approve special exception for a detached garage at 624 N Sauk Drive as presented. Motion carried (3 Ayes; 1 Abstained) (Williams).**
5. **NEW PARKING LOT PLAN FOR THE FORMER M&I DRIVE-THRU, EAST 100 BLOCK OF PIER AND WASHINGTON STREETS:** City Planner Randy Tetzlaff reviewed this item with the Plan Commissioners. He stated the owner of the Boerner Building is proposing a new parking lot on the site of the former M&I drive thru. At one time, the City and the owner discussed swapping this lot for the one to the south. That deal did not occur and now a new plan for the property is proposed. The plan shows a 53 stall lot with substantial green area. In addition, four existing driveway approaches are being eliminated and replaced with two new ones. A future mid-block crosswalk is also shown that will connect this lot with the City lot which will be improved next year. Mike Ehrlich reviewed these plans with the Commissioners. The Commissioners discussed this item. **MOTION BY DAN BECKER AND SECONDED BY AMANDA WILLIAMS to approve the new parking lot plan for the former M&I drive-thru as presented. Motion carried unanimously.**
6. **FAÇADE PLAN FOR ALLEYKATZ AT 219 N FRANKLIN ST:** City Planner Randy Tetzlaff reviewed this item with the Plan Commissioners. He stated that the property owners are proposing to upgrade the façade of the former Foxy's Bar; two plans are submitted for review. The first is one done by the WI Main Street architect who provides technical assistance to the Port program. His plan is derived from the historic photos of the building when it was the Bodega in the late 1800's to early 1900's. The second plan is a scaled back version provided by the owner. There are several differences including the types of windows and panes; and that one has a glass transom while the other is a solid panel. Mike Ehrlich reviewed these plans with the Commissioners. The Design Review Board generally liked the WI Main Street design

more than the owner's version and recommended that the final design look more like it. Members of the Plan Commission concurred with the Design Review Board Members recommendation.

- 7. NEW OUTDOOR DECK AND SMOKING AREA FOR ALLEYKATZ LOCATED AT 219 N FRANKLIN ST:** City Planner Randy Tetzlaff reviewed this item with the Plan Commissioners. He stated that as part of the liquor license approval for the new business, a permanent outdoor area for smokers is required. Currently, there is a cinder block one-stall garage located on the rear or west elevation of the building. The plan proposes to demo the garage and in its place, an outdoor patio would be constructed to accommodate smokers and outdoor seating. New access to the bar would also be provided. Mike Ehrlich reviewed the plans with the Commissioners. **MOTION BY DAN BECKER AND SECONDED BY ROB VANDEN NOVEN to approve the new outdoor deck and smoking area for Alleykatz located at 219 N Franklin Street as presented. Motion carried unanimously.**
  
- 8. FORTHCOMING EVENTS:** Mayor Mlada mentioned Fish Day was on Saturday, July 20<sup>th</sup>, Lion Fest was August 2<sup>nd</sup> and 3<sup>rd</sup>; and the Parish Fest would be held on September 19<sup>th</sup>.
  
- 9. ADJOURNMENT: MOTION BY ROB VANDEN NOVEN AND SECONDED BY DAN BECKER to adjourn the meeting at 7:21 p.m. Motion carried unanimously.**