

CITY OF PORT WASHINGTON
DESIGN REVIEW BOARD MINUTES
April 22, 2014
Lower Level Conference Room, City Hall

Present: Robert Vanden Noven, Chief Mitchell, Brenda Fritsch, Jorgen Hansen, and Jeremy Hartline. Also Present: Randy Tetzlaff, Director of Planning & Development.

1. ROLL CALL. Meeting called to order at 3:05 p.m. and noted a quorum was present.
2. MINUTES: **Motion made by Mitchell to approve the minutes of the last meeting. All voting aye, the minutes were approved.**
3. PUBLIC APPEARANCES: None.
4. PARKING LOT PLAN FOR PORT STATE BANK, 200 BLOCK OF N. FRANKLIN, 6E6S ARCHITECTS, APPLICANT. After the City announced plans to bury the overhead utility lines and improve the parking lot behind Duluth Trading Company, Schooner Pub, and the new Explorium, most of the property owners in the block to the north of Main Street, came forward and requested the burying of their overhead wires. The Main Street Design Committee worked with those owners as well as the owners of the Port Center to develop a concept plan that created better parking and access. The PWSB which is the owner of much of the area, also needs to improve its lot due to settling issues in the asphalt. While both PWSB and the Port Center are in agreement with the concept plan developed, only PWSB is ready to move on with the actual construction. Mike Ehrlich reviewed those plans for the parking lot behind the Port Washington State Bank. He stated that they were redoing the west half of the parking lot and the alley between N. Franklin Street and the parking lot. The alley would become a pedestrian walkway. No vehicles would be allowed in it. Mr. Ehrlich reviewed the green spaces, the planting areas, the areas where they would place trees and the lighting. The Board members liked the plan as presented. **A motion was made by Mitchell to recommend approval of the plan as presented. All voting aye, the motion carried.**
5. REVISED SITE PLAN FOR THE PORT WASHINGTON YACHT CLUB, AMBROSE ENGINEERING, APPLICANT. Tetzlaff stated that last March the Plan Commission approved plans for an addition to the Yacht Club building along with an at-grade deck or patio area. The plan now before the Board shows a 5 foot wide expansion of the at-grade concrete patio deck that also includes a landscaped planting strip and a new concrete walk that would connect the patio and the existing City asphalt walk/access drive. The proposed change will require the City Council to amend the lease agreement with the Yacht Club to include the new 5' x 94' parcel. The proposed plan would be consistent with the other plans approved and would be compatible with plans to improve access to the north beach around the WWTP. The members agreed the expansion of the patio area would be an enhancement. **A motion was made by Vanden Noven to recommend approval of the revised site plan as presented. All voting aye, the motion carried.**
6. FORTH COMING EVENTS: None
7. ADJOURNMENT: **The meeting adjourned at 3:35 pm.**