

**CITY OF PORT WASHINGTON
PLAN COMMISSION
MINUTES
THURSDAY, MAY 15, 2014**

1. **ROLL CALL:** Mayor Mlada called a duly convened meeting of the Plan Commission to order at 6:36 p.m. Members present were: Commissioners Voigt, Kelley, Becker, and Williams. Also present was: City Planner Randy Tetzlaff, City Administrator Mark Grams, and City Engineer Rob Vanden Noven. Absent and excused: Bud Sova.
2. **PUBLIC APPEARANCE & COMMENTS:** There was none.
3. **APPROVAL OF MINUTES FOR APRIL 24, 2014: MOTION BY EARL KELLEY AND SECONDED BY AMANDA WILLIAMS to approve the minutes as presented. Motion carried unanimously.**
4. **FAÇADE RENOVATION FOR 115 N FRANKLIN STREET (FORMERLY BROWN'S FLORAL):** City Planner Tetzlaff reviewed this item with the Plan Commissioners. He stated that Brown's floral building was constructed in 1964 and is the typical 1960's design with light colored brick and aluminum awning that had been on the front elevation for several years. A new retail business is planning to lease the space and the new façade plans call for detailed trim work and black paint similar to that found on the Boerner Mercantile Building. Staff's opinion is that the proposed plan is a major improvement over the existing elevation. Nick Suddendorf reviewed his plan for the façade. This would be a high end flower shop with a European Style. The Design Review Board discussed the type of material that was going to be used and was in favor on the changes for façade. **MOTION BY ROB VANDEN NOVEN AND SECONDED BY RON VOIGT to approve the new façade plan for 115 N Franklin Street as presented. Motion carried (5 ayes; Williams abstained).**
5. **OUTDOOR DECK REVISION FOR SCHOONER PUB AT 114 N FRANKLIN STREET:** City Planner Randy Tetzlaff reviewed this item with the Plan Commissioners. He stated that a previous plan was reviewed and approved. Now, minor revisions are being requested that include reversing the direction of the second floor apartment starts and the railing style. The Design Review Board approved the revisions. Staff's opinion is that both changes are acceptable and it still continues with the character of the new deck addition and outdoor seating area. Mr. Mike Ehrlich reviewed the changes with the Commissioners. **MOTION BY DAN BECKER AND SECONDED BY RON VOIGT to approve the outdoor deck revisions as presented. Motion carried unanimously.**
6. **REVISE SHORELAND ZONING ORDINANCE AS IT RELATES TO LANDS COVERED BY OZAUKEE COUNTY SHORELAND REGULATIONS:** City Planner Randy Tetzlaff reviewed this item with the Plan Commissioners. He stated that because of Wisconsin Act 80 which was recently passed, this law now repeals the requirement that a county shoreland ordinance continues to apply to a shoreland area that was annexed to a city or village after May 7, 1982. Instead, Act 80 requires municipalities to enact shoreland zoning ordinances, by July 1, 2014, that apply to any shoreland area annexed by a city or village after May 7, 1982, and to any shoreland area that was subject to a county shoreland zoning ordinance prior to being incorporated after April 30, 1994. Attorneys from the League of Wisconsin Municipalities in with consultation with the Department of Natural Resources, have

developed a model ordinance for implementing the requirements of Act 80. The City has many areas that were annexed after May 7, 1982 and are impacted by this change. There are Lake Ridge subdivision, White Pines subdivision, City-owned land east of CTH C (former WE Energies land), WE Energies land on the corner of Park Street and Sunset Road, and Former VK lands south of the city limits. **MOTION BY RON VOIGT AND SECONDED BY DAN BECKER to recommend to the Common Council to approve the new shoreland ordinance revision as presented. Motion carried (4 Ayes, 1 Abstain(Kelley), Vanden Noven Absent).**

7. **FORTHCOMING EVENTS:** The Mayor mentioned that Waddlepalooza would be June 14th and 15th, and the Community Festival would be May 25th.
8. **ADJOURNMENT: MOTION BY DAN BECKER AND SECONDED BY RON VOIGT to adjourn the meeting at 7:03 p.m. Motion carried (4 Ayes, Vanden Noven, Absent).**