

**CITY OF PORT WASHINGTON
PLAN COMMISSION
MINUTES
THURSDAY, OCTOBER 23, 2014**

1. **ROLL CALL:** Mayor Mlada called a duly convened meeting of the Plan Commission to order at 6:35 p.m. Members present were: Commissioners Sova, Kelley, Becker, and Williams. Also present was: City Planner Randy Tetzlaff, City Engineer Rob Vanden Noven, City Administrator Mark Grams, Director of Parks and Recreation Charlie Imig. Absent and excused: Ron Voigt.
2. **PUBLIC APPEARANCE & COMMENTS:** There was none.
3. **APPROVAL OF MINUTES FOR SEPTEMBER 18, 2014: MOTION BY EARL KELLEY AND SECONDED BY AMANDA WILLIAMS to approve the minutes as presented. Motion carried unanimously.**
4. **REVISED ZONING STANDARDS FOR THE ARTERIAL GATEWAY OVERLAY DISTRICT:** City Planner Tetzlaff reviewed this item with the Plan Commissioners. He stated that Commissioner Kelley had some good comments. The Commissioners reviewed the changes and discussed several other items. Commissioners agreed to have as non-permitted items like “pay day” and “auto loan” stores. Also, the Commissioners agreed on non-permitted uses for “adult entertainment”. The Plan Commissioners also discussed indoor storage facilities and warehouse facilities. Commissioners reviewed the “miscellaneous requirements” also. **MOTION BY EARL KELLEY AND SECONDED BY DAN BECKER to recommend to the Common Council to approve the changes and additions to the Arterial Gateway Overlay District as presented including the section on miscellaneous requirements. Motion carried (5 Ayes; 1 Nay (Vanden Noven)).**
5. **DOWNTOWN REDEVELOPMENT PLAN OVERVIEW:** City Planner Randy Tetzlaff reviewed the Downtown Redevelopment Plan with the Plan Commissioners. The areas of discussion included the Jadair property, the old grocery store area, the Dairy Queen area, the North Slip parking lot, and the Marina area and parking lots. The Commissioners reviewed the PowerPoint presentation. Commissioners discussed various areas of the redevelopment plan. **MOTION BY DAN BECKER AND SECONDED BY ROB VANDEN NOVEN to accept the Downtown Redevelopment plan as presented. Motion carried unanimously.**
6. **UPDATED COMPREHENSIVE OUTDOOR RECREATION PLAN:** Charlie Imig, Jr., the Director of Parks and Recreation, reviewed his Updated Comprehensive Outdoor Recreation Plan with the Plan Commissioners. He stated that last time this was reviewed was in 1995 and it was done in-house. This report was completed with the help of MSA Professional Services, Inc. Director Imig reviewed various parts of the plan. The Plan Commissioners asked various questions and offer comments. **MOTION BY DAN BECKER AND SECONDED BY ROB VANDEN NOVEN to accept the Comprehensive Outdoor Recreation Plan as presented. Motion carried unanimously.**
7. **FORTHCOMING EVENTS:** Mayor Mlada stated Halloween is Friday, October 31st, 5:00 p.m. to 9:00 p.m.; the Port Washington Historical Society Gala is Friday, October 23rd. On

Saturday, October 25th, Port Washington Main Street is having their Halloween downtown and the Election is on Tuesday, November 4th.

- 8. ADJOURNMENT: MOTION BY ROB VANDEN NOVEN AND SECONDED BY DAN BECKER to adjourn the meeting at 9:04 p.m.**