

**CITY OF PORT WASHINGTON
PLAN COMMISSION
MINUTES
TUESDAY, AUGUST 20, 2015**

1. ROLL CALL: Plan Commission Member Mayor Mlada called a duly convened meeting of the Plan Commission to order at 6:38 p.m. Members present were: Commissioners Dan Becker (arriving at 7:45 pm), Amanda Williams, Ron Voigt, Earl Kelley, and Bud Sova. Also present was: City Planner Randy Tetzlaff, and City Administrator Mark Grams. City Engineer Rob Vanden Noven was present by phone. Absent and excused: None.

2. PUBLIC APPEARANCE & COMMENTS: There were several:

Amy Otis-Wilborn of 233 East Pier Street wanted to express her concerns with the developed driven project. She would like to see the time-line slowed down.

Don Voigt of 434 North Wisconsin Street – Resident and owner of the strip mall down by the lake - .

3. APPROVAL OF MINUTES FOR JULY 16, 2015: MOTION BY EARL KELLEY AND SECONDED BY DAN BECKER to approve the minutes with one correction the minutes. Motion carried unanimously.

4. SPECIAL EXCEPTION TO REDUCE THE SETBACKS OF A FRONT PORCH DECK (ACCESSORY STRUCTURE) AT 318 BARRY AVENUE: City Planner Tetzlaff stated the applicant lives on a blind curve along Niesen Road making egress or backing out of the current Jesse Kopp reviewed his plans with the Commissioners. **MOTION BY DAN BECKER AND SECONDED BY AMANDA WILLIAMS to approve the special exception for a driveway turn-about due to dangerous blind curve in roadway as presented. Motion carried unanimously.**

5. FINAL BUILDING, SITE PLAN FOR HARBOUR LIGHTS MIXED-USED PROJECT: City Planner Randy Tetzlaff reviewed this item with the Plan Commissioners. He stated that land as surplus public property. **MOTION BY BUD SOVA AND SECONDED BY DAN BECKER to recommend to the Common Council to approve declaring a remnant parcel of land behind 128 North Franklin Street as surplus public property as presented. Motion carried unanimously.**

6. REVISED BUILDING, SITE AND LANDSCAPING PLANS FOR PHASE 3 AND 4 OF NEW PORT VISTA: Mayor Mlada declared open the Public Hearing for Tax Increment Public Hearing at 7:12 pm. **MOTION BY DAN BECKER AND SECONDED BY AMANDA WILLIAMS to approve the closing of the Public Hearing at 7:12 pm by Mayor Mlada. Motion carried unanimously.**

7. CONCEPTUAL BUILDING AND SITE PLANS FOR THE BLUES FACTORY IN THE NORTH SLIP PARKING LOT: City Planner Randy Tetzlaff stated that a vote would be needed to approve the project plan and the Council will then need to approve a creation resolution at its meeting on August 4th. **MOTION BY DAN BECKER AND SECONDED**

BY AMANDA WILLIAMS to recommend the Common Council approve adoption of the Project Plan for Tax Increment District #3 as presented. Motion carried unanimously.

- 8. FORTHCOMING EVENTS:** The Mayor mentioned that Fish Day is Saturday, July 18, 2015; North Beach Access Ribbon cutting ceremony is on July 21, 2015; the Denis Sullivan will be in Port Washington on the weekend of August 24th; Tour of Honor will be Saturday, July 25, 2015; the alley by Schooner Pub and the Port Exploreum is now open, and Brett Favre is being inducted into the Packer Hall of Fame on Saturday, July 18, 2015.
- 9. ADJOURNMENT: MOTION BY ROB VANDEN NOVEN AND SECONDED BY DAN BECKER to adjourn the meeting at 8:05 p.m.**