

**CITY OF PORT WASHINGTON
PLAN COMMISSION
MINUTES
THURSDAY, DECEMBER 10, 2015**

1. **ROLL CALL:** Plan Commission Member Mayor Mlada called a duly convened meeting of the Plan Commission to order at 5:12 p.m. Members present were: Commissioners Amanda Williams, Ron Voigt, Earl Kelley, Bud Sova, Dan Becker, and Rob Vanden Noven. Also present was: City Planner Randy Tetzlaff and City Administrator Mark Grams.
2. **PUBLIC APPEARANCE & COMMENTS:** There were none:
3. **REVIEW AND APPROVAL OF A SITE DESIGN CONCEPT FOR A MIXED-USE DEVELOPMENT ON THE 44 ACRES OF CITY-OWED BLUFF LAND, ANSAY DEVELOPMENT:** City Planner Tetzlaff reviewed this item with the Commissioners. He stated that Ansay Development is looking at the South Bluff for a new corporate center. Larry Witzling of Graef was present. Mr. Witzling reviewed the proposed concept plan. He stated that you are only approving a plan for the IISR Grant application. This is not the final site design for this property. The Grant would allow for money to be used to do engineering work to see if the site was feasible for this type of development. Mr. Witzling reviewed the different buildings on the site plan, the parking, the walking paths and the outdoor event area. This project would produce over 100 new jobs. City Planner Tetzlaff reviewed his comments on the project with the members. The Plan Commission members discussed the project and the site design plan. The Plan Commissioners wanted to see a higher density, more residential and taller buildings. Mr. Witzling stated he would take this information back to the developer. **MOTION BY DAN BECKER AND SECONDED BY RON VOIGT to approve the site design concept for a mixed-use development on the 44 acres of City-owned bluff land subject to the developer designing alternative site plans that includes a higher density, more residential and taller buildings. Motion carried unanimously.**
4. **FORTHCOMING EVENTS:** The Common Council will follow the Plan Commission meeting.
5. **ADJOURNMENT: MOTION BY ROB VANDEN NOVEN AND SECONDED BY DAN BECKER to adjourn the meeting at 6:02 p.m. Motion carried unanimously.**