

**CITY OF PORT WASHINGTON
JOINT MEETING
PLAN COMMISSION AND DESIGN REVIEW BOARD
MINUTES
TUESDAY, MARCH 8, 2016**

1. **ROLL CALL:** Mayor Mlada called a duly convened meeting of the Joint Meeting of the Plan Commission and the Design Review Board to order at 5:06 p.m. Members present were: Commissioners Dan Becker, Amanda Williams, Earl Kelley, Ron Voigt, Rob Vanden Noven, and Bud Sova; Design Review Board Members: Marc Eernisse, Brenda Fritch, Jeremy Hartline, and Jorgan Hansen and Mark Mitchell. Also present was: City Planner Randy Tetzlaff, and City Administrator Mark Grams. Absent and excused: Mark Mitchell.
2. **PUBLIC APPEARANCE & COMMENTS:** There was none.

FINAL BUILDING AND SITE PLAN FOR THE RENOVATION AND EXPANSION OF THE PORT WASHINGTON HIGH SCHOOL LOCATED AT 427 WEST JACKSON STREET: City Planner Randy Tetzlaff reviewed this item with the Plan Commissioners. He stated that the Port Washington Saukville School District requested that the Design Review Board and the Plan Commission have a joint meeting to discuss the renovation and expansion of the Port Washington High School. He stated that the two items that are on the agenda is the parking lot and the High School renovation. The parking lot is the easy one. He stated that he, Mark Grams, Rob Vanden Noven, School Officials and the Architect met and reviewed the parking plan. It was agreed that the parking lot would have setbacks of 8.7' off of Holden Street and 8.0' off of West Jackson Street. All parking lots would have landscaping in and around them. Commissioners discussed several other items and most of the Commissioners liked Drawing C. Design Review Board Member Jorgen Hansen provided an overlay sketch for the High School Drawing C showing the music building with a 1 to 2 foot bump out with a higher roof line. Commissioner Sova wanted to see some cap stones included in the façade. Commissioners stated that they wanted the flavor of the 1930's building. Commissioners also discuss the middle area **MOTION BY BUD SOVA AND SECONDED BY ROB VANDEN NOVEN to approve the Jorgen Hansen's drawing of the music building with its 1 to 2 foot bump out and a higher roof line. and building; and to have the school's architect work with staff on meeting the setback requirements for the south parking lot, and the landscaping requirements for all parking lots. The revised building and site plan will need to be reviewed by the Plan Commission for final approval. Motion carried unanimously.**

3. **ADJOURNMENT: MOTION BY ROB VANDEN NOVEN AND SECONDED BY DAN BECKER to adjourn the meeting at 6:14 p.m. Motion carried unanimously.**