

**CITY OF PORT WASHINGTON  
PLAN COMMISSION  
MINUTES  
THURSDAY, JULY 21, 2016**

1. **ROLL CALL:** Plan Commission Mayor Mlada called a duly convened meeting of the Plan Commission to order at 6:04 p.m. Members present were: Commissioners Williams, Voigt and Matera. Also present was: City Engineer Rob Vanden Noven, City Planner Randy Tetzlaff and City Administrator Mark Grams. Absent and excused: Commissioners Becker and Sova.
2. **PUBLIC APPEARANCE & COMMENTS:** There was none.
3. **APPROVAL OF MINUTES: MOTION BY AMANDA WILLIAMS AND SECONDED BY TONY MATERA to approve the minutes from April 28, 2016, May 19, 2016 and June 16, 2016 as presented. Motion carried unanimously.**
4. **LAND USE PLAN AMENDMENT FOR THE CITY-OWED PROPERTY AND SURROUNDING LANDS LOCATED ON THE SOUTH BLUFF:** City Planner Tetzlaff reviewed this item with the Commissioners. He stated that earlier, both the Plan Commission and the Common council agreed to work with Ansay Development on a possible corporate center on the bluff lands south of the power plant. The Plan commission approved a concept plan for the corporate center noting the need to add more mixed use development. Negotiations with Ansay Development have been ongoing now for several months with little progress. The Aldermen have not opted to solicit proposals from a broader base of interested developers via a Request for Proposals (RFP). One item that must first be resolved is the future land use of the property. The 2035 Plan shows low density residential which means one or two family housing. Mixed use development generally means residential and commercial uses. The residential could be either low, medium, or high density or a mix. The Plan Commissioners discussed this item. They discussed having a mixed use with single family development with public beach access and a walk able community. **MOTION BY ROB VANDEN NOVEN AND SECONDED BY TONY MATERA to approve the Land Use Plan Amendment by changing low density residential to mixed use development that includes public beach access and a walkable community. Motion carried unanimously.**
5. **DECLARE AS SURPLUS CITY-OWNED PROPERTY THE PARCEL ON THE NORTHWEST CORNER OF PIERRE LANE AND SAUK DRIVE:** The City Planner reviewed this item with the Plan Commissioners. He stated that this parcel on the NW corner of Pierre Lane and North Sauk Drive is vacant but has a sign on it labeled "Sleepy Hollow" which is the name of the neighborhood subdivision. This parcel has a substantial portion of the west is encumbered by floodplain. The adjoining neighbor's fence and perhaps the shed are encroaching on the parcel. It is possible that the lot is buildable. The Plan Commission has to declare this parcel as surplus and the Council will decide on whether to dispose of all or a portion of it. The Plan Commissioners discussed this item. **MOTION BY TONY MATERA AND SECONDED BY ROB VANDEN NOVEN to declare the City-owned property at the corner of West Pierre Lane and North Sauk Drive as Surplus Property. Motion carried unanimously.**
6. **FORTHCOMING EVENTS:** The Little Mermaid play is going on at the High School until Sunday, July 24<sup>th</sup>, Lion's Fest is coming up on July 29<sup>th</sup> to the 31<sup>st</sup>, the Beer Gardens start in

August, and the Land Regatta is August 20<sup>th</sup>. The Mayor invited the Plan Commission and the Common Council for a personal tour of Harbour Lights Condos on August 16<sup>th</sup> at 5:30 pm.

- 7. ADJOURNMENT: MOTION BY ROB VANDEN NOVEN AND SECONDED TONY MATERA to adjourn the meeting at 6:30 p.m. Motion carried unanimously.**