

**CITY OF PORT WASHINGTON
PLAN COMMISSION
MINUTES
THURSDAY, SEPTEMBER 21, 2017**

1. **ROLL CALL:** Acting Chairman Rob Vanden Noven called a duly convened meeting of the Plan Commission to order at 6:05 p.m. Members present were: Commissioners Ron Voigt, Brenda Fritsch, Amanda Williams, and Tony Matera. Also present was: City Planner Randy Tetzlaff and City Administrator Mark Grams. Absent and excused: Mayor Mlada and Mike Ehrlich.
2. **APPROVAL OF MINUTES FOR AUGUST 17, 2017: MOTION BY TONY MATERA AND SECONDED BY BRENDA FRITSCH to approve the minutes as presented. Motion carried unanimously.**
3. **PUBLIC APPEARANCE & COMMENTS:** Mr. Merton Lueptow of 955 West Whitefish Road had concerns regarding all the line painting on the sidewalks and streets. He stated that there are yellow and red marks all over the sidewalks and brand new streets. He thought this paint would wash away in a couple of months but it is still there after a year.
4. **FINAL BUILDING AND SITE PLAN FOR AN 8-UNIT SIDE BY SIDE CONDOMINIUM PROJECT ON LAND LOCATED ON THE NORTHEAST CORNER OF CTH LL (HERITAGE ROAD) AND SECOND AVENUE:** City Planner Randy reviewed this item with the Plan Commissioners. He stated that the Common Council tabled the rezoning on this project. building to the southeast corner of the property. **MOTION BY ROB VANDEN NOVEN AND SECONDED BY RON VOIGT to approve the final building and site plan for Hidden Hills Active Adult Community contingent on Common Council approving the rezoning for this property. Motion carried unanimously.**
5. **CONDOMINIUM PLAT OF POND VIEW CONDOMINIUM LOCATED AT SECOND AVENUE:** City Planner Randy Tetzlaff this reviewed this item **MOTION BY ROB VANDEN NOVEN AND SECONDED BY RON VOIGT to approve as submitted with the Design Review changes which include the side door having brackets around it, adding frieze boards on the front and rear elevations (front and rear soffits) and painting the trim the same color as the house. Motion carried unanimously.**
6. **REVISED BUILDING PLAN FOR PIER STREET APARTMENTS, 300 BLOCK OF EAST PIER STREET:** City Planner Randy Tetzlaff reviewed this item with the similar condos in Misty Ridge. **MOTION BY BRENDA FRITSCH AND SECONDED BY TONY MATERA to approve the public concept plan for subject to the Design Review Board comments. Motion carried unanimously.**
7. **CONCEPT PLAN FOR HIDDEN HILLS NORTH, SINGLE FAMILY AND CONDOMINIUM DEVELOPMENT:** This item was tabled.
8. **LAND USE PLAN AMENDMENT (DISCUSSION ONLY):** City Planner Tetzlaff reviewed this item with the Plan Commissioners. He stated that the Commissioners will have to revisit the Land Use Plan that was approved about 7 years ago. The Plan needs to be modified to reflect new zoning and also

9. **FORTHCOMING EVENTS:** The Commissioners stated that a Beer Garden and the Park and Rec Duathlon were on Saturday.

10. **ADJOURNMENT: MOTION BY ROB VANDEN NOVEN, AND SECONDED BY TONY MATERA to adjourn the meeting at 6:51 p.m. Motion carried unanimously.**