

**CITY OF PORT WASHINGTON
SPECIAL PLAN COMMISSION
MINUTES
MONDAY, FEBRUARY 27, 2017**

1. **ROLL CALL:** Plan Commissioner Dan Becker called a duly convened meeting of the Plan Commission to order at 5:17 p.m. Members present were: Commissioners Voigt, Becker, Williams, Sova and Matera. Also present was: City Planner Randy Tetzlaff, and City Administrator Mark Grams. City Engineer Rob Vanden Noven was absent and excused. Mayor Mlada arrived at 5:29 pm.

2. **PUBLIC APPEARANCE & COMMENTS:** Amy Otis-Wilborn of 233 East Pier Street addresses the Plan Commissioners. She stated that she was against the TID and she would like the Plan Commissioners not adopt it. She stated that it needs more vetting and more citizen impact. She also stated that having a Special Meeting in very inconvenient. It is very hard for citizens to get to a special meeting and the Common Council should not have close session that citizens are not invited to.

3. **RESOLUTION ADOPTING AN AMENDED PROJECT PLAN AND RECOMMENDING AMENDMENT OF THE BOUNDARIES BY ADDING TERRITORY TO TAX INCREMENTAL:** City Planner Randy Tetzlaff reviewed this item with the Plan Commissioners. He stated that the Plan Commissioners need to approve the Resolution adopting the amended project plan and recommending amendment of the boundaries by adding territory to the Tax Incremental. Randy Tetzlaff reviewed the Resolution with the Plan Commissioners. He also identified the five (5) properties that are in this project and reviewed the development incentives with the Commissioners. City Administrator Mark Grams reviewed the financial information with the Plan Commissioners and stated that this is a very conservative economic model. The Plan Commissioners agreed that it was a very conservative plan. **MOTION BY DAN BECKER AND SECONDED BY BUD SOVA to approve Resolution 2017-1 Adopting an Amended Project Plan and Recommending Amendment of the Boundaries by Adding Territory to Tax Incremental as presented. Motion carried. (6 Ayes, 0 Nays, 1 Absent)**

4. **FORTHCOMING EVENTS:** Lent is beginning and Fish Fries are starting.

5. **ADJOURNMENT: MOTION BY DAN BECKER AND SECONDED BY TONY MATERA to adjourn the meeting at 5:33 p.m. Motion carried unanimously.**