

**CITY OF PORT WASHINGTON
PLAN COMMISSION
MINUTES
THURSDAY, MARCH 16, 2017**

1. **ROLL CALL:** Alderman Dan Becker called a duly convened meeting of the Plan Commission to order at 6:03 p.m. Members present were: Commissioners Voigt, Sova, Vanden Noven, and Williams. Also present was: City Planner Randy Tetzlaff and City Administrator Mark Grams. Tony Matera and Mayor Mlada was absent and excused.
2. **PUBLIC APPEARANCE & COMMENTS:** There was none.
3. **APPROVAL OF MINUTES FOR FEBRUARY 16, 2017 AND FEBRUARY 27, 2017: MOTION BY RON VOIGT AND SECONDED BY AMANDA WILLIAMS to approve the minutes as presented. Motion carried unanimously.**
4. **FINAL BUILDING AND SITE PLAN FOR A 69-UNIT APARTMENT AND WELLNESS CENTER ON THE NORTHWEST CORNER OF STH 33 AND CTH LL:** City Planner Randy Tetzlaff reviewed this item for the Commissioners. He stated that the Plan Commission previously approved the Concept Plan for the northwest corner of STH 33 and CTH LL. The Common Council had a public hearing on the rezoning and there were citizen speaking for it and against. The Common Council approved the rezoning. Now they are back here for the Final Building and Site Plan approval. The Design Review Board has recommend approval. Jason Korb, the architect of the project reviewed a PowerPoint presentation of the project. Mr. Korb reviewed the building, parking lot, wetland, walking paths, and other items with his presentation. They also reviewed with the Plan Commission members building material and colors. The Plan Commissions discussed this item and stated it was a great project. **MOTION BY ROB VANDEN NOVEN AND SECONDED BY RON VOIGT to approve the minutes as presented. Motion carried unanimously (5 Ayes, 0 Nays).**
5. **PRAIRIE'S EDGE CONCEPT PLAN FOR 44 ACRES OF CITY-OWNED BLUFF LAND (INFORMATION ONLY):** City Planner Tetzlaff reviewed this item with the Plan Commissioners. The Review Team reviewed the three proposals. The Team responded to the Developers with their likes and dislike and the Developers responded positively. The Common Council at the last meeting directed Staff to negotiate with Black Cap Halycon. The Council made their decision based on their financials. The City Council will have the final decision on the plans as will the Design Review Board and Plan Commission. The Plan Commissioners reviewed the original plan and the revised plan.
6. **FORTHCOMING EVENTS:** St. Patrick's Day will be on Friday.
7. **ADJOURNMENT: MOTION BY ROB VANDEN NOVEN AND SECONDED BY BUD SOVA to adjourn the meeting at 6:50 p.m. Motion carried unanimously.**