

MINUTES
CITY OF PORT WASHINGTON
SPECIAL COMMON COUNCIL MEETING
Tuesday, March 27, 2018, 6:30 P.M., City Hall

1. **Roll Call-** The meeting was called to order at 6:30 p.m. by Council President Mike Ehrlich, who will also be voting this evening. Mayor Mlada arrived at 7:13 p.m. to presided over the remainder of the meeting. Present were Aldermen Paul Neumyer, Michael Gasper, Dan Benning, Dave Larson and John Sigwart. Present by telephone was Alderman Jonathan Pleitner. Also present was the City Planner Randy Tetzlaff, City Administrator Mark Grams and City Clerk Susan Westerbeke.
2. **Public Comments / Appearances-** None.
3. **Public Hearing To Amend The Comprehensive Plan; 2035 Planned Land Use Map-** The City Planner reported on the Prairie's Edge development, the RFP process and the need of zoning change to allow for mixed use. There were no public comments made. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BENNING TO CLOSE THE PUBLIC HEARING. Motion carried unanimously.
4. **Ordinance 2018-9 (Amending The Comprehensive Plan; 2035 Planned Land Use Map) 2nd Reading-** MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BENNING TO APPROVE ORDINANCE 2018-9 AS PRESENTED. Motion carried unanimously.
5. **Public Hearing In Regards To The Rezoning Of Land For Prairie's Edge Development-** The City Planner reported on the housing and commercial lots being proposed. There were no public comments made. MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BENNING TO CLOSE THE PUBLIC HEARING. Motion carried unanimously.
6. **Ordinance 2018-5 (Rezoning For Prairie's Edge Development) 2nd Reading-** MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BENNING TO APPROVE ORDINANCE 2018-5 WITH THE CORRECTIONS TO SECTION ONE, WHICH SHOULD READ EAST OF COUNTY HIGHWAY C. Motion carried unanimously.
7. **Discussion And Possible Action In Regards To Declaring City Owned Land On The East Side Of Lake Street Between Pier And Washington Streets As Surplus Land-** The City Administrator reviewed the land area to be declared surplus land. A small area of lot 4 has been identified as needed for the development. The area of land that would be declared surplus needs to allow for some flexibility for small design changes if required. The Plan Commission will need to meet and make a recommendation to the Council regarding the addition of a portion of lot 4 as surplus. Discussion was held and present to answer questions was Ian McCain and Tom Meaux from Ansay Development.

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- 8. Discussion And Possible Action Regarding Amendment To Development Agreement Between TBF Development LLC And The City Of Port Washington-**
The City Administrator reported on the extension of timelines that may be needed. Due to the tiebacks being replaced and a portion of the shopping center being razed there are plan changes that will need to be made. Gertjan van den Broek was present to review his project plan and answer questions.
- 9. Public Comments / Appearance-** None.
- 10. Adjournment-** MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BENNING TO ADJOURN THE MEETING AT 8:23 P.M. Motion carried unanimously.