

**CITY OF PORT WASHINGTON  
PLAN COMMISSION  
MINUTES  
THURSDAY, AUGUST 16, 2018**

**ROLL CALL:** Mayor Becker called a duly convened meeting of the Plan Commission to order at 6:00 p.m. Members present were: Commissioners Eric Ryer, Rob Vanden Noven, Tony Matera, and Brenda Fritsch. Also present was: City Administrator Mark Grams and City Planner Bob Harris. Absent and excused: Mike Ehrlich and Ron Voigt.

**APPROVAL OF MINUTES FOR JULY 19, 2018: MOTION BY BRENDA FRITSCH AND SECONDED BY ERIC RYER to approve the minutes as presented. Motion carried unanimously.**

**PUBLIC APPEARANCE & COMMENTS:** There was none.

**SALE OF PUBLIC LAND AT 900-910 STATE ROAD 32 FOR SENIOR LIVING DEVELOPMENT:** City Planner Bob Harris reviewed this item with the Plan Commissioners. He stated that this agenda item is in regard to the proposed sale of City-owned vacant property at 900 -901 State Road 32 in the Town of Port Washington. Midwest Affordable Housing Corporation (Horizon Development) wants to purchase this property to develop a 40-unit affordable. City Administrator Mark Grams stated that the CDA and the Common Council have approved this sale at their June 2018 meetings. The Plan Commission needs to review and approve the sale of this property also. The City will be starting the annexation process in the next month or two. The Plan Commission approved the temporary zoning of this property at its July 2018 meeting and will rezone it after it is annexed into the City. **MOTION BY ROB VANDEN NOVEN AND SECONDED BY TONY MATERA to approve the sale of public land located at 900-910 State Road 32 for a senior living development as presented. Motion carried unanimously.**

**USE OF VACANT PROPERTY ALONG STH 32 IN THE TOWN OF GRAFTON FOR TEMPORARY STAGING AND STORAGE OF CONSTRUCTION EQUIPMENT BY AMERICAN TRANSMISSION COMPANY LLC – INFORMATION ONLY:** City Planner Bob Harris reviewed this item with the Plan Commissioners. He stated that ATC or the American Transmission Company has filed a Condition Use request with the Town of Grafton. This company is seeking permission to temporarily occupy vacant land located along the east side of STH 32 at East Sauk Road for the purpose of storing and staging construction equipment as part of a planned rebuild of ATC's high voltage electrical transmission lines between its Saukville substation and its Port Washington substation. The vacant 3.4 parcel will be occupied with ATC equipment from November 2018 to no later than December 2021, with hours of operation generally from 6 am to 6 pm. This is information only. No action required.

**FORTHCOMING EVENTS:** The Landregatta will be this weekend and Labor Day Weekend is two weeks away.

**ADJOURNMENT: MOTION BY ROB VANDEN NOVEN AND SECONDED BY TONY MATERA to adjourn the meeting at 6:05 p.m. Motion carried unanimously.**