

**CITY OF PORT WASHINGTON
SPECIAL PLAN COMMISSION MEETING
MINUTES
TUESDAY, NOVEMBER 10, 2020**

ROLL CALL: Mayor Marty Becker called a duly convened meeting of the Plan Commission to order at 6:02 p.m. Member present were: Alderman Paul Neumyer, Mike Ehrlich, and Tony Matera, Present on the phone were City Engineer Rob Vanden Noven and Eric Ryer. Also, present was: City Planner Bob Harris and City Administrator Tony Brown. Ron Voigt has resigned from the Park and Rec Board and also the Plan Commissioner.

PUBLIC APPEARANCE & COMMENTS: There was none.

AMENDED CERTIFIED SURVEY MAP-CONSIDERATION AND POSSIBLE ACTION ON A REVISED CERTIFIED SURVEY MAP IN TID#2 AND RELATED TO THE NEWPORT SHORES MIXED-USE DEVELOPMENT LOCATED AT 324 NORTH LAKE STREET: City Planner Bob Harris reviewed this item for the Plan Commissioners. He stated that the Newport Shores mixed-use development received building and site plan approval in 2019 and the Developer's Agreement for the project was likewise approved and signed by all parties. One part of the development proceedings involves reconfiguring land owned by the City and the development team in order to create the Newport Shores footprint as shown on the proposed Certified Survey Map. At its October 15, 2020 meeting, the Commission approved the CSM as presented. Due to the previous surveying errors and other adjustments the development team is requesting approval of the revised CSM prior to its imminent scheduled closing. City Planner Harris reviewed the changes with the Commissioners. Staff recommends approval of the proposed CSM subject to the Common Council's approval of the land swap agreement which was approved at the last Common Council meeting. **MOTION BY PAUL NEUMYER AND SECONDED BY MIKE EHRLICH to approve the amended Certified Survey Map as presented. Motion carried (5 Ayes; 1 Abstained (Matera)).**

AMENDED CONDOMINIUM PLAT-REVIEW AND RECOMMENDATION ON A REVISED CONDOMINIUM PLAT IN TID#2 AND RELATED TO THE NEWPORT SHOES MIXED-USE DEVELOPMENT LOCATED AT 324 NORTH LAKE STREET: City Planner Bob Harris reviewed this item with the Commissioners. He stated that Newport Shores is a mixed-use condominium development that received Final Building and Site plan approval in 2019. The applicants are nearing the start of construction and a Condominium Plat is required prior to commencing on the sale/closing of units. Similar to the CSM, the condo plat is nearly identical to the previously approved but now reflects the revised lot line. Staff recommends approval of the Condominium Plat as presented. The Condominium Plat will require Common Council approval. **MOTION BY PAUL NEUMYER AND SECONDED BY MIKE EHRLICH to approve the amended Condominium Plat as presented. Motion carried, (5 Ayes, 1 Abstained (Matera)).**

FORTHCOMING EVENTS: There was none.

ADJOURNMENT: MOTION BY PAUL NEUMYER AND SECONDED BY MIKE EHRLICH to adjourn the meeting at 6:07 p.m. Motion carried unanimously.