

CITY OF PORT WASHINGTON
DESIGN REVIEW BOARD MINUTES
May 9, 2012
Lower Level Conference Room, City Hall

Present: Rob Vanden Noven, Chief Mitchell, Mike Muller, and Brenda Fritsch. Also Present: Randy Tetzlaff, Director of Planning & Development and Jorgen Harsen.

1. ROLL CALL. Vanden Noven called the meeting to order at 3:00 p.m. and noted a quorum was present.
2. MINUTES: On a motion by Mitchell, seconded by Fritsch, the minutes of the previous meeting were approved as distributed.
3. PUBLIC APPEARANCES: None. Tetzlaff noted that Hansen is a new ex-officio member added to the Board by Mayor Mlada. Currently while being a registered architect in WI, he not a U.S. citizen and at this time, is precluded from being a full-time board member. Amanda Williams has been appointed to the Plan Commission and the mayor will need to appoint a 5th member.
4. FINAL DEVELOPMENT PLAN FOR A 3-UNIT RESIDENTIAL DEVELOPMENT AT THE INTERSECTION OF N. PARK STREET AND N. MOORE ROAD, HABITAT FOR HUMANITY LAKESIDE, APPLICANT. The March recommendation of the Board and the concept approvals by the Plan Commission included modifying the plan to accommodate the location of the bluff edge and to offer different façade treatments to the three homes. Both of those conditions have been met with this final plan. The Board was informed that after a property survey was completed, it became evident that the property did not adjoin Moore Road; the place where the utilities were to be connected. The adjacent property, John Wildhagen has agreed to work with Habitat and either give an easement or convey a portion of his property for this purpose. It was also noted that if a family with handicapped needs is selected, a ranch style home will be required. In that case, a new plan will be submitted for review and approval. Vanden Noven questioned the location of the storm sewer. It was agreed that it should be connected to Park Street. **A motion was made by Mitchell, seconded by Vanden Noven to recommend approval of the final development plan subject to connection to the city storm sewer. All voting aye, the motion was approved.**
5. REVISED FAÇADE PLAN FOR 118 N. FRANKLIN STREET (FORMER BUSINESS MEN'S CLUB), MIKE EHRLICH ARCHITECT, APPLICANT. Just recently, the Port Washington Historical Society received an anonymous donation for the purpose to acquire and restore the former Business Men's Club building and convert it to a museum of local history and an event area for educational programming. Previously, the Commission reviewed and reaffirmed a façade renovation plan by Renew Port Holdings. The donor is requesting that the building be restored to its glory when it housed the Business Men's Club. Earlier, Port Washington Main Street had requested a rendering by the Wisconsin Main Street architect that depicted what the building looked like. It is the donor's desire that the façade be restored to that level or even more original detail if that can be so determined by old photographs. The work would include re-opening the corner door. **A motion was made by Muller, seconded by**

Fritsch to recommend approval of the façade plans as submitted. All voting aye, the motion carried.

6. FORTH COMING EVENTS: Meeting times were discussed. Muller has problems meeting on Tuesdays and Fritsch has problems on Monday. In the future, Wednesdays would be considered.
7. ADJOURNMENT: **On a motion by Mitchell, seconded by Muller, the meeting adjourned at 3:50 pm.**