

CITY OF PORT WASHINGTON
DESIGN REVIEW BOARD MINUTES
March 14, 2017
Lower Level Conference Room, City Hall

Present: Robert Vanden Noven, Brenda Fritsch, Mark Mitchell and Jorgen Hansen. Also Present: Randy Tetzlaff, Director of Planning & Development and Marc Eernisse, Advisor.

1. ROLL CALL. Vanden Noven called the meeting to order at 3:00 p.m. and a quorum was present.
2. MINUTES: **Motion made by Mitchell to approve the minutes of the previous meeting. All voting aye, the minutes were approved.**
3. FINAL BUILDING AND SITE PLAN FOR A 69-UNIT APARTMENT AND WELLNESS CENTER ON THE NORTHWEST CORNER OF STH33 AND CTH LL (FORMER HIGHWAY RAMP LANDS), CARDINAL CAPITAL MANAGEMENT AND KORB + ASSOCIATES, ARCHITECTS, APPLICANT. The final plan is consistent with the previously approved concept plan. In addition to the 3-story apartment building, there will be an 8,000 SF 1-story wellness center. Most of the site will remain undeveloped and left natural and will be publically accessible with lighted paths. The building aesthetics will be masonry on the lower levels cement siding on the upper levels. The members were excited about the proposed plan and called it a great project and felt Port was fortunate that Capital chose to move forward with the project. **A motion was made by Vanden Noven to recommend approval of the building and site plan as submitted. All voting aye, the motion was approved.**
4. PRAIRIE'S EDGE CONCEPT PLAN FOR THE 44 ACRES OF CITY-OWNED BLUFF LAND (INFORMATION ONLY). Tetzlaff provided an overview of the proposed development and to why it was selected by the Common Council. Members discussed the plan in general terms and looked forward to its implementation.
5. PUBLIC APPEARANCES: None.
6. FORTHCOMING EVENTS: None.
7. ADJOURNMENT: The meeting adjourned at 4:35 pm.