TOWN OF PORT WASHINGTON OFFICE OF THE CLERK Official Minutes

Of the regular meeting of the Town of Port Washington Plan Commission was held on Wednesday, June 9, 2021 at 7:30 p.m. at the Town Hall, 3715 Highland Drive, Port Washington, WI.

1. Roll Call & Pledge of Allegiance

Present: Mike Didier, Greg Welton, Dale Noll, Chuck Baranek, Ed Potokar, Rick Fellenz, Christy

DeMaster, Heather Krueger- Clerk Absent: Randy Noll, Gary Schlenvogt

Residents present: 2, Members of the Press: 0

- 2. Approval of April Plan Commission minutes. **Motion to approve May Public Hearing and Plan** Commission minutes made by Welton, second by Potokar. Motion passed unanimously.
- 3. Public Comments. None.
- **4. Old Business.** Per Krueger the code books have been updated, and a new zoning map is also included in the front of the book.
- 5. Town Chairman's report. None.
- 6. Town Zoning Administrators report. None.
- **7. Town Planning and Engineering report.** DeMaster received an email regarding replacing a garage at 4230 County Road KK, which is zoned A-1. This is a one-acre parcel and per Didier should be rezoned to A-3. Didier feels the town should rezone all these parcels on Hwy KK so they are uniform.
- 8. First consideration for Jean Greiveldinger Trust Fund, Richard Greiveldinger applicant for a Certified Survey Map creating a 1.7-acre parcel and Rezoning of 1.7 acres to R-2 at 3611 County Road B, tax key 07-020-05-006. Per Didier, the name on the CSM needs to be the current legal owner of the parcel. Didier also advises applicant to inquire with Ozaukee County to access along County Roads for the remainder of the A-1 land. DeMaster noted several items that need to be addressed by the surveyor.
- 9. First consideration for Seth Omernick, for a Rezoning of 3 acres to R-2, a Conditional Use Permit for farmland consolidation and a Certified Survey map creating four lots at 4211 County Road KW, tax key 07-009-09-000.00. Per DeMaster, she notified the surveyor to relabel the map as the current lot 1 does not qualify as a lot., only lots 3-5 are being rezoned to R-2, lot 2 is part of the farmland consolidation and will remain A-1. The rezoning will need to be approved by the Oz Co Shoreland. Didier advises the applicant to do a perk test on the lots. A public hearing for the conditional use permit will be held July 14, 2021.

[Welton recuses himself from the board]

10. Second consideration of a Certified Survey Map for Lange Estates Phase 3 project, Karen Welton Properties LLC applicant for parcel 07-030-07-009.00 Everything was recently been submitted by Oz. County, however DeMaster did not have enough time to finish the planners report.

[Welton rejoins the board]

11. Adjourn. Motion made by Dale Noll to adjourn June Plan Commission meeting, second by Potokar.

Heather Krueger, Clerk