

# **TOWN OF PORT WASHINGTON OFFICE OF THE CLERK MINUTES**

Minutes of the regular meeting of the Town of Port Washington Plan Commission held on  
Wednesday, May 14, 2014 at 7:30 p.m. at the Town Hall.

1. Roll Call and Pledge of Allegiance.  
Jim Melichar, Jim Rychtik, Randy Noll, Dale Noll, Dave Murphy, Christy Cramer- Planner,  
Rick Fellenz-Zoning Administrator and Jenny Schlenvogt-Clerk  
Absent: Mike Didier and Chuck Baranek  
Residents present: 5

2. Approval of previous months Plan Commission minutes.

**Motion made by Rychtik, seconded by R. Noll to approve the April minutes as presented. Motion carried.**

3. Public Comments. Paul Gantner, 2550 Hillcrest Rd. comments on the poor condition of Northwoods Rd. The section in question is the responsibility of the Town of Saukville.
4. Old Business. Clerk Schlenvogt reports that the Sprint CUP has been signed and the escrow balance returned.
5. Town Chairman's report. None
6. Town Zoning Administrator report. None
7. Town Planning and Engineering report. None
8. Second consideration of Rezoning request for Katie Large, Dixie Rd.  
Cramer confirms the request is consistent with the Town's 2035 Land Use plan, and consistent with the neighborhood.

**Motion made by R. Noll, seconded by Rychtik to forward the rezoning request to the Town Board for Public Hearing and Town Board approval on June 11, 2014. Motion carried.**

Dave Murphy excuses himself to the audience.

9. Second consideration of lot division request for David Murphy, Sunset Rd.  
The Town Board will need to vacate the road reservation for this property. Murphy will need to file a driveway agreement with the Town. The final CSM also needs approval from the Town Board.

**Motion made by Rychtik, seconded by R. Noll to approve the lot division for David Murphy and to forward the CSM to the Town Board for approval. Motion carried.**

Dave Murphy returns to the meeting.

10. Discussion of amendments to the cell tower-siting ordinance. Cramer is waiting on feedback from the Town Attorney. Discussion to continue next month.

11. Adjournment.

**Motion to adjourn made by R. Noll, seconded by D. Noll. Motion carried.**

Meeting adjourned at 8:24 pm.

Jennifer M. Schlenvogt,  
Town Clerk/ Plan Commission Secretary