

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

Minutes of a Special meeting of the Port Washington Town Board held on Wednesday, November 13, 2013, immediately following the preceding Public Hearing, at the Town Hall.

Called to order at 7:42pm

1. Roll Call and Pledge of Allegiance.

Jim Melichar, Mike Didier, Jim Rychtik and Jenny Schlenvogt-Clerk

Absent: None

Residents Present: 18

2. Consideration of Ordinance# 2013-3, Amending Sections 340-33.D(5), 340-44, 340-96, and 340-99, relating to Non-Conforming Uses in the Town.

There were no comments on this ordinance at the preceeding Pubic Hearing.

**Motion made by Didier, seconded by Rychtik to adopt as written, Ordinance# 2013-3, Amending Sections 340-33.D(5), 340-44, 340-96, and 340-99, relating to Non-Conforming Uses in the Town. Motion carried.**

3. Consideration of Ordinance# 2013-4, repealing section 340-34.C, relating to Conditional Use Permit requirements for development within 500 feet of freeways. There were no comments on this ordinance at the preceeding Pubic Hearing.

**Motion made by Rychtik, seconded by Didier to adopt as written Ordinance# 2013-4, repealing section 340-34.C, relating to Conditional Use Permit requirements for development within 500 feet of freeways. Motion carried.**

4. Consideration of Ordinance# 2013-5, Amending Sections 250-7, relating to junk vehicles.

Didier- There was a lot of discussion at the Public Hearing, that doesn't relate to the ordinance amendment. This exemption was put in for a reason that is still prudent in the Town. Recommends adding language allowing functioning vehicles for farm use, if the exemption is removed. The ordinance could be sent back to the Plan Commission for clarification.

**Motion made by Rychtik to adopt Ordinance# 2013-5, as written, fails for lack of a second.**

**Motion made by Didier, seconded by Rychtik to deny the Ordinance as written, and send back to the Plan Commission for additional consideration. Motion carried.**

5. Consideration of Ordinance# 2013-6, for Amending Sections 340-15.B, 340-15.C, 340-52, and 340-164, relating to shared driveway access and access easements.

**Motion made by Rychtik, seconded by Didier to adopt as written Ordinance# 2013-6, for Amending Sections 340-15.B, 340-15.C, 340-52, and 340-164, relating to shared driveway access and access easements. Motion carried.**

6. Adjournment.

**Motion made by Rychtik, seconded by Didier to adjourn the meeting. Motion carried.**

Meeting adjourned at 7:50 p.m

Jennifer Schlenvogt,  
Town Clerk