

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, April 9, 2014 at 7:30 p.m. at the Town Hall.

1. Roll Call and Pledge of Allegiance.

Jim Rychtik, Mike Didier, Chuck Baranek, Randy Noll, Dave Murphy, Christy Cramer-Planner, Rick Fellenz-Zoning Administrator and Jenny Schlenvogt-Clerk

Absent: Dale Noll and Jim Melichar

Residents present: 1

Motion made by Murphy, seconded by R. Noll to elect Mike Didier as the Plan Commission Chairman for this meeting. Motion carried.

2. Approval of previous months Plan Commission minutes. The March Plan Commission meeting was cancelled.

Motion made by Baranek, seconded by Rychtik to approve the February minutes as presented. Motion carried.

3. Public Comments. None

4. Old Business. None

5. Town Chairman's report. Chairman Melichar is absent from the meeting.

6. Town Zoning Administrator report. Fellenz reports on one new home start.

7. Town Planning and Engineering report. None

8. First consideration of Rezoning request for Katie Large, Dixie Rd.

Cramer provides the background of the property and previous requests for development. The Town's Comprehensive Plan recommends these substandard lots be rezoned to A-3 to be conforming. The request also fits the context of a developed neighborhood. Town land attorney John Macy previously recommended the lot be rezoned to A-3, and the previous concerns regarding development were irrelevant. This item will be second consideration next month, and will require Town Board approval and a Public Hearing.

Dave Murphy excuses himself from the meeting

9. First consideration of lot division request for David Murphy, Sunset Rd.

Murphy explains his request to split existing lot #4 into 2 lots. Will change the access easement for the remaining lots, including a new turnaround at the end. Cramer confirms the request conforms to the Town code, but does still need to file a driveway agreement. Murphy will provide before next meeting and also draft a document for removing the road reservation. County is in the process of approving the changes in relation to shoreland

zoning. Will be second consideration next month, and require Town Board approval of the CSM. Will not require a Public Hearing.

Dave Murphy returns to the meeting.

10. Review of Conditional Use Permit for Johnson Bus, Dan Johnson, owner- 2 year review. There have been no changes, or complaints about the site.

Motion made by R. Noll, seconded by Murphy to review again in 2 years

11. Discussion of amendments to the cell tower-siting ordinance.
Some changes to landscape requirements, removal of tower after no use. Awaiting insight from the Town Attorney.

12. Adjournment.

Motion to adjourn made by R. Noll, seconded by Baranek. Motion carried.

Meeting adjourned at 8:20 pm.

Jennifer M. Schlenvogt,
Town Clerk/ Plan Commission Secretary