TOWN OF PORT WASHINGTON OFFICE OF THE CLERK Official Minutes

Of the regular meeting of the Town of Port Washington Planning Commission was held on Wednesday, November 14, 2018 at 7:30 p.m. at the Town Hall 3715 Highland Drive, Port Washington, WI

1. Roll Call and Pledge of Allegiance

Present: Jim Melichar, Mike Didier, Gary Schlenvogt, Randy Noll, Chuck Baranek, Rick Fellenz-Building Inspector, Christy DeMaster-Planner Heather Krueger - Clerk

Absent: Dale Noll

Residents present: 4, zero members of the press.

Melichar states the agenda was posted timely and correctly, the press was notified and the hall is handicap accessible.

2. Approval of October Plan Commission minutes Motion to approve October Planning Commission minutes made by Baranek, second by R. Noll. Motion passed unanimously

- 3. Public Comments. None
- 4. Old Business. None
- 5. Town Chairman's report. None
- **6. Town Zoning Administrators report**. Fellenz reports there are two more houses that may be built in the Town, for a total of 4
- **7. Town Planning and Engineering report.** Pre application for K & H Storage is still in progress, the planners along with Ayres, met with the City regarding the storm water plan.
- **8.** Discussion of pre-application for Marie Fieber regarding a land division at 3200 Northwoods Road, tax key # 07-030-07-007.00. Fieber states she would like to divide an acre off her property and build a new home. Both properties would share the driveway. Per DeMaster, there would need to be a shared driveway agreement. Per Didier, the owners would also need approval from the Village of Saukville. The Plan Commission does not see any issues with the pre-application.
- 9. Discussion and Possible Action on Amending Section 340-96 through 340-98 Regarding Nonconforming Uses and Structures and Ordinance. DeMaster cleaned up language in the original ordinance, some of the language was no longer allowed by law and also removed language that was too vague for the ordinance. Additional changes were made by the Plan Commission that will be presented at the next meeting.
- 10. Adjourn. Motion made by R. Noll to adjourn the November Plan Commission meeting, second by Schlenvogt. Motion passed unanimously.

Heather Krueger -Clerk