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, September 9, 2020 at 7:30 p.m. at the Town Hall, 3715 Highland Drive, Port Washington, WI.

1. Roll Call & Pledge of Allegiance

Present: Mike Didier, Gary Schlenvogt, Greg Welton, Chuck Beranek, Ed Potokar, Christy DeMaster,

Heather Krueger- Clerk

Absent: Randy Noll, Dale Noll, Rick Fellenz Residents present: 2, Members of the Press: 0

- 2. Approval of August Plan Commission minutes. Motion to approve August Plan Commission minutes made by Schlenvogt, second by Potokar. Motion passed unanimously.
- 3. Public Comments. None.
- 4. Old Business. None.
- 5. **Town Chairman's report.** We held an open house for the public to ask questions and see the updates to the Comprehensive Plan. 2 residents attended.
- 6. Town Zoning Administrators report. None.
- 7. Town Planning and Engineering report. Dave Nelson contacted DeMaster regarding access to his property on County Highway C. He would like to purchase a strip of land because there are restrictions due to a road restriction on his property. DeMaster also commented that she was told by the town attorney that the corrections to the Dixie Highland deed should have been approved by the town board. Didier said he is fine with it, it was a text error and has already been filed with the County.
- 8. First Consideration for a zoning text amendment to add Event Venue as a conditional use in agricultural use districts. Per DeMaster, this is a text amendment as Event Venue is not currently in A-1 zoning. Melissa and James Alexander explained to the board what they would like to with the property and how they would only use a portion of the property for the event venue, the remainder of the A-1 property would stay agricultural. DeMaster will make changes to the consideration for the next meeting.
- 9. First consideration of a zoning text amendment to modify the regulations for accessory structures in residential zoning districts. DeMaster wrote up a draft of the ordinance changing the text to: over 3 acres there would be no restrictions to size of building and under 3 acres, 1,200 square feet would be allowable without a conditional use permit. Welton felt this was too generous and that people would abuse this. DeMaster will rewrite that an accessory structure will be allowed on any parcel 1200' or less without a CUP.
- **10. Discussion regarding the Town of Port Washington Comprehensive Plan updates.** Board members made updates and changes to chapters 7-9.
- 11. Adjourn. Motion made by Potokar to adjourn September Plan Commission meeting, second by Schlenvogt. Motion passed unanimously.