

**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, October 14, 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: 3, Members of the Press: 0

2. Approval of September Plan Commission minutes. Motion to approve September Plan Commission minutes made by Potokar, second by Schlenvogt. Motion passed unanimously.

3. Public Comments. None.

4. Old Business. None.

5. Town Chairman's report. None.

6. Town Zoning Administrators report. The last home in Adrienne Acres will be going up soon. The home going in on Keelson Cove is having issues with the soil and will have to have engineering done.

7. Town Planning and Engineering report. DeMaster received a call for clarification on Dixie Highlands from a potential land owner regarding the status of the conservation land in the subdivision.

8. Second Consideration for a zoning text amendment to add Event Venue as a conditional use in agricultural use districts. DeMaster made some changes to the first consideration and also had examples from the Town of Belgium and the Town of Trenton on what their zoning text allows. Didier would like to see additional text changes made to the consideration and would like to have the Plan Commission approve the 3rd consideration prior to sending to Public Hearing and the town board for approval.

9. Second consideration of a zoning text amendment to modify the regulations for accessory structures in residential zoning districts. DeMaster wrote up an ordinance to amend Chapter 340 of the Town zoning and subdivision code to modify regulations for accessory structures, changing the size from 800 square feet to 1200 square feet to be allowed without a conditional use permit. Didier states a public hearing will take place prior to the November Town Board meeting on Nov. 9, 2020. **Motion made by Welton to send the ordinance to Public hearing and to the Town Board for approval, second by Potokar. Motion passed unanimously.**

[Welton steps down for this portion of the meeting]

10. Discussion of the dedication of Somers Lane cul de sac to the Town. Welton explains that the town has been plowing and maintaining the cul de sac, and he would like to dedicate as a town road. It was built at the same time as the Somers Lane with the same road standards. There are no plans to expand the road or connect to Green Bay Road. DeMaster feels it would benefit Welton to take out an application for a CSM and have the road dedication included. DeMaster also advises the town engineer to make sure the road is built to town standards.

[Welton rejoins the meeting]

11. Discussion regarding the Town of Port Washington Comprehensive Plan updates. Board members made updates and changes to chapters 10-11

12. Adjourn. Motion made by Potokar to adjourn October Plan Commission meeting

Heather Krueger, Clerk