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, July 6, 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, Ed Potokar, Rick Fellenz, Christy DeMaster,

Heather Krueger- Clerk

Absent: Dale Noll, Randy Noll, Chuck Beranek Residents present: 1, Members of the Press: 0

- 2. Approval of June Plan Commission minutes. Motion to approve June 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. None.
- 7. **Town Planning and Engineering report.** DeMaster reports Scott Nelson with Harbor City contacted her regarding POD standards but he has not submitted anything yet. DeMaster received a call regarding the 20 acres on Sunset and Northwoods, but no applications have been submitted yet.
- 8. Second consideration of an amendment to Chapter 340, the zoning and subdivision code, to create the R-4 residential district. Per DeMaster there were no changes to the First Consideration. Didier would like DeMaster to verify the dwelling size with the City and any comments they have. Per Didier the Plan Commission recommends this goes to Public Hearing and then to the Town Board for approval.
- 9. Discussion regarding revised site plan for Open Door Bible Church. Per Fellenz, the Church submitted a drawing along with the changes they talked about doing at the June Plan Commission meeting. Fellenz will inspect to make sure they adhere to the proposed changes.
- 10. Discussion regarding Town of Port Washington Comprehensive Plan, updating Chapters 8-11. DeMaster updated the factual numbers, including economic development, intergovernmental cooperation, current land use and future land use. The board will revisit to make an additional change to verbiage at a later date. DeMaster discussed having a public hearing for public knowledge and updates. Didier would like to have
- **11.** an open house type meeting with a span of time for the public to come in. Didier would like to have this prior to the September Plan Commission meeting from 5 -7 PM.
- 12. Adjourn. Motion made by Schlenvogt, second by Potokar to adjourn the June Plan Commission meeting.