TOWN OF PORT WASHINGTON OFFICE OF THE CLERK

Official Minutes of the regular meeting of the Town of Port Washington Plan Commission held on Wednesday, August 11, 2021 at 7:30 p.m. at the Town Hall, 3715 Highland Drive, Port Washington, WI.

Roll Call & Pledge of Allegiance Present: Mike Didier, Greg Welton, Gary Schlenvogt, Dale Noll, Chuck Baranek, Ed Potokar, Heather Krueger- Clerk Absent: Randy Noll, Rick Fellenz, Christy DeMaster Residents present: 1, Members of the Press: 0

- 2. Approval of July Public Hearing and Plan Commission minutes. **Motion to approve July Public** Hearing and Plan Commission minutes made by Didier, second by Dale Noll. Motion passed unanimously.
- 3. Public Comments. County Board Chairman Lee Schlenvogt reports the County is financially sound, he predicts there will be a tax decrease for the third year. <u>Potokar:</u> The county road signs are in poor shape; can you report this? <u>Schlenvogt:</u> yes. <u>Welton</u> reports that he has been asked if the Town has any public access to Lake Michigan. <u>Didier:</u> yes, on Norport Drive and the end of Lake Dr.
- 4. Old Business. None
- 5. Town Chairman's report. None
- 6. Town Zoning Administrators report. None.
- 7. Town Planning and Engineering report. None.
- 8. Discussion and possible action to rezone from A-1 to A-3 for the following properties: 4230 Hwy KK, 07-007-10-001.00; 4226 Hwy KK, 07-007-10-002.00; 4216 Hwy KK, 07-007-10-004.00, 4206 Hwy KK, 07-007-10-006.00, 4202 Hwy KK, 07-007-10-005.00. Per Didier, a property owner has asked to expand his garage, and Didier felt it was appropriate for the town to rezone all of these parcels. Welton is questioning why the chicken ordinance is not allowed in this zoning? Didier feels it was missed in the last zoning update, the town should do a text zoning amendment in the near future to allow. Second consideration at September plan commission meeting.

[Welton recuses himself from the board]

9. Discussion and possible action for rezoning of Lange Estates Phase 3, Karen Welton Properties LLC applicant for parcel 07-030-7-009.00 from A-2 to R-2 zoning. Didier reviewed newest CSM and verified it met all the planner's requirements. The rezone will be for lots 1-3, leaving lot 4 as A-2. Motion made by Didier to approve rezone of lots 1-3 of proposed CSM in Lange Estates Phase 3 from A-2 to R-2, second by Potokar. Motion approved unanimously.

[Welton rejoins the board]

10. Adjourn. Motion made by Baranek to adjourn August Plan Commission meeting at 8:25 PM, second by Noll.

Heather Krueger, Clerk