

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 14, 2021 at 7:30 p.m. at the
Town Hall, 3715 Highland Drive, Port Washington, WI.

1. Roll Call & Pledge of Allegiance

Present: Mike Didier, Greg Welton, Gary Schlenvogt, Dale Noll, Chuck Baranek, Ed Potokar, Christy DeMaster, Heather Krueger- Clerk

Absent: Randy Noll, Rick Fellenz

Residents present: 5, Members of the Press: 0

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

3. Public Comments. None.

4. Old Business. None

5. Town Chairman's report. The town board discussed rezoning 5 parcels on Hwy KK, they are all small parcels zoned A-1, and should be rezoned to A-3 to conform to town code. This will be an item on the August agenda.

6. Town Zoning Administrators report. None.

7. Town Planning and Engineering report. DeMaster received email notification from Dave Brose, EMCS that Dixie Ct is complete and Sunset Holler shared driveway is complete as well. DeMaster received an inquiry regarding using the Driftwood Motel as an assisted living facility. DeMaster had a pre-consultation with Westerbeke and Heatwole regarding potential land use.

8. Second consideration for Seth Omernick, for a rezoning of 3 acres to R-2, a Conditional Use Permit for farmland consolidation and a Certified Survey map creating four lots at 4211 County Road KW, tax key 07-009-09-000.00. Per Didier, a public hearing was held prior to this meeting, and there were no objections or comments. Per DeMaster, the wetlands and shorelands has been reviewed by Ozaukee Co without objection. **Motion made by Didier to approve the Conditional Use Permit for the farmland consolidation, approve the Certified Survey Map and the Rezone with the conditions per planners and engineer report, and send to the town board for approval, second by Dale Noll. Motion approved unanimously.**

9. Second consideration for Jean Greiveldinger, Richard Greiveldinger applicant for a Certified Survey Map creating a 1.7-acre parcel and Rezoning of 1.7 acres to R-2 at 3611 County Road B, tax key 07-020-05-006. Per DeMaster, changes were made to the CSM per her request. **Motion made by Didier to approve the rezone to R-2, approve the CSM once technical changes are corrected per planner/engineer report, and send to the town board for approval, second by Potokar. Motion approved unanimously.**

[Welton recuses himself from the board]

10. **Second consideration of a Certified Survey Map for Lange Estates Phase 3 project, Karen Welton Properties LLC applicant for parcel 07-030-07-009.00 Per DeMaster a revised CSM has been submitted. Motion made by Didier to approve the CSM, per approval of the developer agreement and cul-de-sac agreement by the town attorney, and send to the town board for approval, second by Baranek. Motion approved unanimously.**

[Welton rejoins the board]

11. **Review of Conditional Use Permits: Tadeo farmland consolidation, 4036 County Road KK; Melichar /Zankel Farmland consolidation 4036 County Road KK, lot 2; Blakesville Creamery 820 Lake Drive. Motion made by Didier to approve the Conditional Use Permits and review again in 3 years (2024), second by Schlenvogt. Motion passed unanimously.**
12. **Adjourn. Motion made by Didier to adjourn July Plan Commission meeting, second by Potokar.**

Heather Krueger, Clerk