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, November 11, 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, Rick Fellenz,

Christy DeMaster, Heather Krueger- Clerk

Absent: Randy Noll, Dale Noll

Residents present: 2, Members of the Press: 0

- 2. Approval of October Plan Commission minutes. Motion to approve October Plan Commission minutes made by Schlenvogt, second by Welton. Motion passed unanimously.
- 3. Public Comments. None.
- 4. Old Business. None.
- 5. Town Chairman's report. None.
- 6. Town Zoning Administrators report. All lots have been sold in Dixie Highlands.
- Town Planning and Engineering report. DeMaster received an CSM application for a lot on Northwoods and Sunset.
- 8. Second Consideration for a zoning text amendment to add Event Venue as a conditional use in agricultural use districts. Modifications made to second consideration. DeMaster made some changes to the second consideration and prepared Ordinance 2020-05. Motion made by Welton to approve and send Ordinance 2020-05 to public hearing and the town board for approval, second by Potokar. Motion passed unanimously.
- 9. First consideration of a Conditional Use Permit application submitted by Steve Boyea to move his locksmith business from the hardware store into his home. DeMaster reports this is very simple, it will be a homebased business which the zoning allows. The signs will not require a permit. There is ample parking and lighting although there is not expected to be clients at the home. Second consideration will be at the December plan commission meeting.
- **10. Discussion regarding the Town of Port Washington Comprehensive Plan updates.** Board members reviewed changes made to chapters 10-11
- 11. Adjourn. Motion made by Didier to adjourn October Plan Commission meeting

Heather Krueger, Clerk