

CITY OF PORT WASHINGTON
DESIGN REVIEW BOARD MINUTES

September 2, 2008
Lower Level Conference Room, City Hall

Present: Rob Vanden Noven, Mike Muller, Julie Voeller, and Dennis Wiese. Also Present: Randy Tetzlaff, Director of Planning & Development.

1. ROLL CALL. Vanden Noven called the meeting to order at 3:05 p.m. and noted a quorum. He also noted that Chief Mark Mitchell was absent and excused.
2. PUBLIC APPEARANCES: None.
3. APPROVE MINUTES: **Motion by Muller, seconded by Wiese to approve the minutes as distributed. All voting aye, the motion carried.**
4. DESIGN APPROVAL OF NEW RESIDENCE IN A NEIGHBORHOOD PRESERVATION OVERLAY AREA ON THE CORNER OF CATALPA AND VAN BUREN STREETS, SANDSTONE HOMES, APPLICANT. The applicant is proposing to construct a new 2-story Victorian-like home on a vacant corner lot. The lot is within the area previously defined as a neighborhood preservation area, which requires design approval. The Board agreed that the 1,726 SF home fit well in the neighborhood and complemented the Queen Anne home next door. Some members were concerned about the orientation; they felt that the front porch and turret should face to the southwest. They felt that the Catalpa elevation looked like the back of the house. The applicant was adamant that she preferred the orientation as presented; she thought it was more private and would give the occupants a view of the lake. **A motion was made by Muller, seconded by Vanden Noven to recommend approval of the design allowing the applicant to flip the design if so desired. Vanden Noven and Muller voting aye, Voeller and Wiese voting nay; motion fails.** The applicant was informed that the vote is only advisory and that the item would still be presented to the Plan Commission.
5. BUILDING AND SITE PLAN APPROVAL FOR USE OF A RESIDENCE AS A BED AND BREAKFAST AT 313 JOHNSON STREET, MIKE AND RUTH SCHMIT, APPLICANT. The owners are proposing to use their home as a bed and breakfast. They will start small with one unit but may gradually grow up to 3 units; each unit would have a private bath. They will have a sign up to 3 square feet in size. They feel the location and view will be a great asset to promoting the B&B. The Board was concerned about parking; the owners indicated that there is sufficient parking in the driveway. **A motion was made by Wiese, seconded by Muller to recommend approval of the B&B as presented. All voting aye, the motion carried.**
6. APPROVE REPLACEMENT OF EXISTING CELLULAR ANTENNAS AND THE ADDITION OF A NEW CABINET AT 412 N. WISCONSIN STREET, AT&T MOBILITY, APPLICANT. Most cellular providers are updating their equipment. In this case, the applicant is proposing to replace 9 antennas on the existing tower with 6 new antenna units. In addition, a new cabinet that is 25% smaller, would replace an existing cabinet inside the fenced area. **A motion was made by Vanden Noven, seconded by Voeller to recommend approval of the replacement of the antennas and new cabinet, subject to review by the structural consultant. All voting aye, the motion carried.**
7. APPROVE REPLACEMENT OF EXISTING CELLULAR ANTENNAS AND THE ADDITION OF A NEW CABINET AT 500 THOMAS DRIVE, AT&T MOBILITY, APPLICANT. The applicant is proposing to do the same at this site. Six antennas on the water tower will be replaced with 6 new ones. A new cabinet will be placed inside the fenced area. Cricket Communication is still planning to replace the fence. This applicant, ATT will be responsible for overall maintenance. It was suggested that

agreement between them and the City be amended to provide for long-term upkeep. **A motion was made by Vanden Noven, seconded by Wiese to recommend approval of the replacement of the antennas and new cabinet, subject to review by the structural consultant. A second motion was made by Vanden Noven, seconded by Wiese to amend the motion to include that the agreement be revised to include upkeep of the fence and landscaping. All voting aye to both; the motions carried.**

8. APPROVE BUILDING, SITE, AND OPERATIONAL PLAN FOR A SPORTS CENTER ON MARITIME DRIVE, DANIEL R. WADE, APPLICANT. The sports center was originally going to be developed on a site in the Town of Grafton. However, it became evident that the site was too small, therefore, the applicant moved ahead with the site along Maritime in the Industrial Park. To be located in the Industrial Park will require a conditional use grant. The center will be a multi-purpose facility housing both indoor and outdoor activities. There are only two other indoor soccer facilities in the Milwaukee metropolitan area. The facility will be approximately 100,000 SF in size and will hold 3 indoor turfed soccer fields; two of which can be converted to a baseball field. The building will be masonry on the front; the remainder super-structure will be metal. The parking lot has a capacity for 119 vehicles; occasion use of the street will be needed for week-end tournaments. Fire access is provided around the building. **A motion was made by Wiese, seconded by Voeller to recommend approval of the sports facility subject to submittal of stomwater, landscaping, and photometric plans. All voting aye, the motion carried.**

9. FORTH COMING EVENTS. None.

- 10 ADJOURNMENT. **A motion was made by Wiese, seconded by Voeller to adjourn. The meeting adjourned at 4:45 pm.**