

**CITY OF PORT WASHINGTON
PLAN COMMISSION MEETING
MINUTES
THURSDAY, JANUARY 19, 2023**

1. **ROLL CALL:** Mayor Ted Neitzke called a duly convened meeting of the Plan Commission to order at 6:00 p.m. in the Common Council Chambers of City Hall. Members present were Alderman Paul Neumyer, Eric Ryer, Chad Mach, and Kyle Knop. Also, present was City Planner Bob Harris, Absent and excused: City Engineer Roger Strohm and Mike Ehrlich.
2. **APPROVAL OF MINUTES FOR JANUARY 19, 2023: MOTION BY CHAD MACH AND SECONDED BY ERIC RYER to approve the minutes as presented. Motion carried unanimously.**
3. **PUBLIC APPEARANCE & COMMENTS:** There were none.
4. **EXTRATERRITORIAL PLAT REVIEW – Certified Survey Map in the Town of Grafton to Divide One Lot into Three Lots; Located South of Ulao Parkway and East of State Highway 32; We Energies and AV Land Holdings LLC, Applicants: MOTION BY KYLE KNOP AND SECONDED BY ERIC RYER to approve the Certified Survey Map as presented. Motion carried unanimously.**
5. **EXTRATERRITORIAL PLAT REVIEW – Certified Survey Map in the Town of Grafton to Divide One Lot into Three Lots; Located at 2315 County Road W; Town of Grafton, Applicant: MOTION BY ERIC RYER AND SECONDED BY CHAD MACH to approval the Certified Survey Map as presented. Motion carried unanimously.**
6. **PUBLIC WAY VACATION – Consideration and Possible Action on Discontinuance of a Portion of a Public Way Lying South of E Whitefish Rd., Adjoining 922 and 926 N. Wisconsin St.; City of Port Washington, Applicant: MOTION BY KYLE KNOP AND SECONDED BY ALD. PAUL NEUMYER to recommend approval of the public way vacation as presented. Motion carried unanimously.**
7. **CERTIFIED SURVEY MAP – Consideration and Possible Action to Divide One Lot into Two Lots for Land Located at the Northeast Corner of E Sauk Road and Woodridge Lane, Welton Investments LLC, Applicant. MOTION BY ERIC RYER AND SECONDED BY CHAD MACH to approve the Certified Survey Map as presented. Motion carried unanimously.**
8. **PLAN COMMISSION CHARTER – Discussion and Possible Action on Proposed 2023 Plan Commission Charter and 2023 Goals. MOTION BY ERIC RYER AND SECONDED BY KYLE KNOPP TO RECOMMEND THE PLAN COMMISSION CHARTER WITH THE ADDITIONAL 2023 GOALS OF ADDRESSING BUILDING HEIGHTS IN THE B4 ZONING DISTRICT, GARAGE SIZES, AND SIGN CODE AMENDMENTS.**
9. **DOWNTOWN PLAN – Discussion item only; no action by the Plan Commission.**
10. **ADJOURNMENT: MOTION BY CHAD MACH AND SECONDED BY ERIC RYER to adjourn the meeting at 6:57 pm. Motion carried unanimously.**