

**CITY OF PORT WASHINGTON  
PLAN COMMISSION MEETING  
MINUTES  
THURSDAY, FEBRUARY 16, 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 KYLE KNOP AND SECONDED BY ERIC RYER to approve the minutes with the spelling corrections as indicated by Commissioner Knop. Motion carried unanimously.**
3. **PUBLIC APPEARANCE & COMMENTS:** There were none.
4. **CERTIFIED SURVEY MAP – Consideration and Possible Action to Combine Two Lots into One Lot; 470 N Powers Street; Charlie Pfrang and Julie Pfrang, Applicants. MOTION BY MIKE EHRLICH AND SECONDED BY KYLE KNOP to approve the Certified Survey Map as presented. Motion carried unanimously.**
5. **ZONING TEXT AMEDNMENT – Proposal to Amend Sec. 20.30.10 B. of the City of Port Washington Zoning Code Regarding Historic Preservation Regulations and Reference to the Historic Intensive Survey Report; City of Port Washington, Applicant. MOTION BY MIKE EHRLICH AND SECONDED BY CHAD MACH TO RECOMMEND THE COMMON COUNCIL APPROVE THE ZONING TEXT AMENDMENT AS PROPOSED. Motion carried unanimously.**
6. **ZONING TEXT AMEDNMENT – Proposal to Amend Sec. 20.34.300. of the City of Port Washington Zoning Code Regarding Uses Permitted in the Arterial Gateway Zoning Overlay District; City of Port Washington, Applicant. THIS ITEM WAS HELD FOR THE MARCH 16, 2023 MEETING WITH ADDITIONAL USE AND BUILDING MATERIAL CHANGES AS REQUESTED BY THE COMMISSION.**
7. **ADJOURNMENT: MOTION BY ALD. PAUL NEUMYER AND SECONDED BY ERIC RYER to adjourn the meeting at 6:57 pm. Motion carried unanimously.**