

**CITY OF PORT WASHINGTON
PLAN COMMISSION MEETING
MINUTES
THURSDAY, MARCH 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, Chad Mach, City Engineer Roger Strohm; Mike Ehrlich; and Kyle Knop. Also, present was City Planner Bob Harris, Absent and excused: Eric Ryer
2. **APPROVAL OF MINUTES FOR FEBRUARY 16, 2023: MOTION BY KYLE KNOP AND SECONDED BY ROGER STROHM to approve the February 16, 2023 meeting minutes. Motion carried unanimously.**
3. **PUBLIC APPEARANCE & COMMENTS:** There were none.
4. **CERTIFIED SURVEY MAP** – Proposed Lot Combination and Public Way Dedication; 922-926 N Wisconsin Street; Northport Group LLC, Applicant. **MOTION BY ALD. NEUMYER AND SECONDED BY CHAD MACH to approve the Certified Survey Map as presented. Motion carried unanimously.**
5. **BUILDING, SITE & OPERATIONS PLAN** – Proposed Industrial Park Business Condominium Planned Development; Located at the Northwest Corner of Maritime Drive and S Park Street; Maritime Sheds LLC, Applicant. **MOTION BY ALD. NEUMYER AND SECONDED BY KYLE KNOP to approve the Building, Site & Operations Plan with the following conditions: 1) Approve subject to final approval of civil, lighting, and landscape plans by staff; 2) Require a masonry brick-style belt of masonry for those buildings fronting Maritime Drive and S. Park Street; 3) Final approval of a Developer’s Agreement; 4) All dumpsters to be enclosed; 5) Any reduction of parking stalls replaced with turf grass or other landscaping where feasible; 6) When feasible add glazing to over-head doors and expand windows.**
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. **MOTION BY CHAD MACH AND SECONDED BY MIKE EHRLICH**
7. **ADJOURNMENT: MOTION BY ALD. PAUL NEUMYER AND SECONDED BY MIKE EHRLICH to adjourn the meeting at 6:21 pm. Motion carried unanimously.**