

**CITY OF PORT WASHINGTON
PLAN COMMISSION MEETING
MINUTES
THURSDAY, MAY 18, 2023**

1. **ROLL CALL:** Mayor Ted Neitzke called a duly convened meeting of the Plan Commission to order at 6:02 p.m. in the Common Council Chambers of City Hall. Members present were Alderman Paul Neumyer, Chad Mach, City Engineer Roger Strohm; Mike Ehrlich; Kyle Knop; Eric Ryer, via conference call. Also, present was City Planner Bob Harris.
2. **APPROVAL OF MINUTES FOR APRIL 20, 2023: MOTION BY PAUL NEUMYER AND SECONDED BY CHAD MACH to approve the April 20, 2023 meeting minutes. Motion carried unanimously.**
3. **PUBLIC APPEARANCE & COMMENTS:** There were none.
4. **MINOR REVIEW / AMENDED BUILDING DESIGN –** Consideration and Possible Action on Proposed Exterior Revisions to the Inventor’s Brew Pub Development; 305 E Washington Street; TBF Development LLC and Adam Draeger, Applicants.

MOTION BY MAYOR NEITZKE AND SECONDED BY ALD. PAUL NEUMYER to approve the May 18, 2023 building designs subject to the following conditions: 1) Add horizontal mullions to the second floor windows on the south and east facing sides of the building; 2) Increase the window height of the ground floor windows on the east face of the building to match the rest of the building. The Motion was approved on a vote of 5-1(Knop) and 1 abstention (Mach).

5. **PORT WASHINGTON DOWNTOWN & LAKEFRONT PLAN –** Consideration and Possible Action on Plan Commission Resolution 2023-1 Relating to Approval of the City of Port Washington Downtown & Lakefront Plan; City of Port Washington, Applicants.

MOTION BY MAYOR NEITZKE AND SECONDED BY AL. NEUMYER to approve Resolution 2023-1 and forward the Port Washington Downtown & lakefront Plan to the Common Council for approval. Motion Carried Unanimously.

6. **ADJOURNMENT: MOTION BY ALD. PAUL NEUMYER AND SECONDED BY MIKE EHRLICH to adjourn the meeting at 7:08 pm. Motion carried unanimously.**