

**CITY OF PORT WASHINGTON
PLAN COMMISSION MEETING
MINUTES
THURSDAY, JUNE 15, 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, Kyle Knop; Eric Ryer. Also, present was City Planner Bob Harris; Eric Eberhardt, City Attorney; City Engineer Roger Strohm, Chad Mach, and Mike Ehrlich were excused.
2. **APPROVAL OF MINUTES FOR May 15 and May 18, 2023: MOTION BY PAUL NEUMYER AND SECONDED BY ERIC RYER to approve the May 15 Special Meeting and May 18, 2023 meeting minutes. Motion carried unanimously.**
3. **PUBLIC APPEARANCE & COMMENTS:** There were none.
4. **CONDITIONAL USE GRANT AMENDMENT – Request for Partial Release of Conditional Use Grants and Land Covenants; 146 S. Wisconsin Street and Adjacent Lands; Bill Burki, WeEnergies, Applicant.**

MOTION BY MAYOR NEITZKE AND SECONDED BY ERIC RYER to recommend approval of releasing the requested parcel from the Conditional Use Grant and Land Covenant Amendments subject to retaining Condition 7G of the 2008 Conditional Use Grant Amendment. All voting ‘Aye’ the Motion carried unanimously.

5. **MUNICIPAL CODE RECODIFICATION - Review and Recommendation Regarding Adoption of Proposed Revisions to and Codification of Portions of New Code of the City of Port Washington Relating to Subdivision Regulations, Zoning, Extraterritorial Zoning, Extraterritorial Plat Approval, Fire Safety Code, and any Other Matters Over Which the Plan Commission has Jurisdiction or Exercises Responsibility Pursuant to the Wisconsin Statutes or Municipal Code of the City of Port Washington.**

MOTION BY ALD. PAUL NEUMYER AND SECONDED BY ERIC RYER to recommend adoption of the proposed revisions and codification of those portions of the City code as presented. Motion Carried 3-1 (Knop).

6. **ADJOURNMENT: MOTION BY ALD. PAUL NEUMYER AND SECONDED BY ERIC RYER to adjourn the meeting at 6:32 pm. Motion carried unanimously.**