CITY OF PORT WASHINGTON DESIGN REVIEW BOARD MINUTES April 11, 2023

Lower Level Conference Room, Port Washington City Hall

Present: Roger Strohm, City Engineer; Mark Mitchell, Fire Chief; Jeremy Hartline, and Marc Eernisse. Also Present: Bob Harris, Director of Planning & Development.

- 1. **ROLL CALL**: The April meeting of the Design Review Board was called to order at 4:03 p.m. and a quorum was present.
- 2. **APPROVAL OF PREVIOUS MEETING MINUTES:** A motion to approve the March 14, 2023 meeting minutes was made by R. Strohm, Seconded by J. Hartline. All voting Aye the minutes were approved.
- 3. PUBLIC APPEARANCES AND COMMENTS: None.
- 4. **BUILDING, SITE & OPERATIONS PLAN:** <u>BUILDING, SITE & OPERATIONS PLAN</u> Proposed Light Industrial Warehouse & Office Building; Located on the east side of the 600-Block of S. Park Street and East of Schmitz Drive; Nick Suddendorf and TCG Holdings 116 LLC, Applicants.

A motion was made by J. Hartline and seconded by M. Eernisse to recommend approval the Building, Site & Operations Plan with the following recommendations:

- All dumpsters to be enclosed.
- Use glazing on the overhead door.
- Add additional trees if feasible

All voting aye, the Motion passed.

5. **BUILDING, SITE & OPERATIONS PLAN:** Proposed Building Addition to the City of Port Washington Water Treatment; 408 N. Lake Street; City of Port Washington, Applicant.

This item was moved to the May Meeting. No action was taken.

6. **AMENDED BUILDING DESIGN / MINOR REVIEW**: Proposed Building Design Modifications to the Inventor's Brewpub Mixed-Use Commercial Building; 305 E Washington Street; TBF Development LLC and Adam Draeger, Applicants.

A motion was made by J. Hartline and seconded by M. Eernisse to recommend approval of the amended building design with the following additional recommendations:

- Add visual articulation to the west façade gable face.
- Add the north façade overhang as originally proposed.

All voting aye, the Motion passed.

7.	FORTHCOMING EVENTS: None.
8.	ADJOURNMENT : A Motion to adjourn was made by R. Strohm and seconded by M. Eernisse. All voting Aye, the motion carried, and the meeting was adjourned.