

TOWN OF PORT WASHINGTON
OFFICE OF THE CLERK
Official Minutes

A special meeting of the Town of Port Washington Plan Commission was held on
Wednesday, July 10, 2019 at 5:30 p.m. at
Lake Drive Properties, LLC, 820 Lake Drive, Port Washington, WI

1. Roll Call

Present: Jim Melichar, Gary Schlenvogt, Mike Didier, Dale Noll, Randy Noll, Rich Fellenz-Building Inspector, Christy DeMaster-Planner, Heather Krueger - Clerk

Absent: none

Residents present: 17, 2 members of the press

Melichar states the agenda was posted timely and correctly, the press was notified and the hall is handicap accessible.

- 2. Tour the facility to gain knowledge of location and plan details.** Juli Kaufmann, project manager; Dave Uttech with Keller, Inc; Brent Foat, Farmer and Veronica Pedraza, Cheesemaker and General Manager, gave the board a tour, explained where the creamery is planned, water runoff, and general operations.

- 3. Adjourn. Motion to adjourn R. Noll, second by D. Noll. Motion passed unanimously.**

Heather Krueger,
Town Clerk / Plan Commission Secretary