

**Town of Port Washington
Office of the Clerk
Official Minutes**

A Public Hearing of the Town of Port Washington Plan Commission was held on
Wednesday, June 14, 2017 at 7:15 p.m. at the Town Hall, 3715 Highland Drive,
Port Washington, WI.

1. Roll Call

Present: Jim Melichar, Mike Didier, Gary Schlenvogt, Dale Noll, Christy DeMaster – Planner, Heather Krueger- Clerk

Absent: Randy Noll, Chuck Baranek, Brian Verheyen

Residents Present: 2 & zero members of the Press

- 2. Consideration of updated Conditional Use Permit Jim Burt, Great Lakes Storage, for construction of outdoor boat storage and amendments to the plan of operation and other conditions.** Melichar asked for any public input, which there was none. DeMaster gave updates made to the CUP; concrete ramp and spillway on Master Plan will be complete within one year of the storage pad, removed fenced in concrete storage pad shall be screened in. Jim Burt thanked the board for their time and input, and stated that they may begin work the next day. Noted that the city will be using the dirt from his project for a project in the city.

- 3. Adjourn. Motion made by Noll to adjourn the Public Hearing, Second by Didier. Motion passed unanimously.**

Heather Krueger- Clerk

Persons with disabilities who may require assistance to attend the meeting should contact Chairman Jim Melichar @ 262-206-1731. Notice is hereby given that a majority of governmental bodies may be present at this meeting to gather information about a subject, over which they have decision-making responsibility. This may constitute a meeting of those governmental bodies pursuant to State ex rel. Badke v. Greendale Village Rd. 173 Wis. 2d 553, 494 N.W 2d 408(1993), and must be noticed as such, although they will not take any formal action at this meeting.