TOWN OF PORT WASHINGTON OFFICE OF CLERK MINUTES

Minutes of the regular meeting of the Town of Port Washington Plan Commission will be held on Wednesday, September 12, 2015 at 7:30 p.m. at the Town Hall, 3715 Highland Drive, Port Washington, WI.

1. Roll call and Pledge of Allegiance.

Present: Jim Melichar, Mike Didier, Jim Rychtik Dave Murphy, and Cheryl Karrels- Clerk Absent: Dale Noll, Randy Noll, Rick Fellenz, Chuck Baranek, Christy Cramer and Steve

Cain, Town Lawyer Residents present: 3

A quorum of the Town Board is present

Melichar states let the record show that the agenda was posted timely and correctly.

- Approval of previous months Plan Commission minutes.
 Melichar states we need to table this for October due to the computers down and previous months minutes were not ready.
- 3. Public Comments. None
- 4. Old Business. None
- 5. Town Chairman's report.

Melichar states he will call Christy Cramer to set up a time for her to come and go over conditional use forms and fees.

- 6. Town Zoning Administrator report. not present
- 7. Town Planning and Engineering report. not present.
- 8. I-43 Bridge Rehabilitation

Murphy states he attended the preliminary meeting and project should start next year. Murphy will get more information as it becomes available.

9. First consideration of draft ordinance for restrictions on placement of sex-offenders in the Town.

Motion made to table for October by Murphy, second by Rychtik. Motion carried.

11. Adjournment.

Motion to adjourn, made by Murphy, seconded by Didier. Motion carried. Meeting adjourned at 7:45 pm.

Cheryl A. Karrels Town Clerk/ Plan Commission Secretary