

**CITY OF PORT WASHINGTON  
PLAN COMMISSION  
MINUTES  
THURSDAY, OCTOBER 11, 2012**

1. **ROLL CALL:** Mayor Mlada called a duly convened meeting of the Plan Commission to order at 6:03 p.m. Members present were: Commissioners Becker, Williams, Sova, Kelley, and Voigt. Also present were: City Administrator Mark Grams and Rob Vanden Noven. Absent and excused: City Planner Randy Tetzlaff.
2. **PUBLIC APPEARANCE & COMMENTS:** There were none.
3. **SITE PLAN FOR A WORLD WAR II MEMORIAL – WISCONSIN PILLAR – TO BE LOCATED ON THE NORTH COAL DOCK:** Mr. Joe Dean of the Stars and Stripes Honor Flight reviewed this site plan for the Plan Commissioners. He introduced the members present. Mr. Dean then gave a Microsoft PowerPoint Presentation to the Plan Commissioners on the site plan for the World War II memorial. He also presented a 5 minute movie. Ms. Renee Riddle also gave a short presentation on how the Stars and Stripes Honor Flight is working with several school districts around the area. **MOTION BY COMMISSIONER BECKER AND SECONDED BY COMMISSIONER VOIGT to approve the site plan as presented. Motion carried unanimously.**
4. **FORTHCOMING EVENTS:** There were none.
5. **ADJOURNMENT: MOTION BY COMMISSIONER VANDEN NOVEN AND SECONDED BY COMMISSIONER BECKER to adjourn the meeting at 6:28 p.m. Motion carried unanimously.**