

CITY OF PORT WASHINGTON  
DESIGN REVIEW BOARD MINUTES  
January 19, 2016  
Lower Level Conference Room, City Hall

Present: Robert Vanden Noven, Brenda Fritsch, Chief Mark Mitchell, Jorgen Hansen and Jeremy Hartline. Also Present: Randy Tetzlaff, Director of Planning & Development and Marc Eernisse, Advisor.

1. ROLL CALL. Meeting called to order at 3:00 p.m. and a quorum was present.
2. MINUTES: **Motion made by Mitchell to approve the minutes of the December meeting. All voting aye, the minutes were approved.**
3. REVISED BUILDING STANDARDS FOR ONE AND TWO-FAMILY RESIDENCES: Hansen led the discussion. He distributed copies of the current regulations, the background as to why the City needs to consider some revisions and then offered some new language. These revisions are timely because of the ongoing recodification effort. The members discussed these proposed revisions in detail. **Vanden Noven motioned to approve the suggested changes. Hansen would revise and forward by email to the members for further input. If time allowed, the members would again review at next month's meeting. All voting aye, the motion carried.**
4. PUBLIC APPEARANCES: None.
5. FORTHCOMING EVENTS: None.
6. ADJOURNMENT: **The meeting adjourned at 4:40 pm.**