

**CITY OF PORT WASHINGTON
DESIGN REVIEW BOARD MINUTES
May 15, 2018
Lower Level Conference Room, City Hall**

Present: Robert Vanden Noven, Mark Mitchell, Jeremy Hartline and Melissa Didier.
Also Present: Mark Grams, City Administrator and Marc Eernisse, Advisor.

ROLL CALL: Vanden Noven called the meeting to order at 3:00 p.m. and a quorum was present.

MINUTES: Motion made by Mitchell and seconded by Didier to approve the minutes of the April meeting. All voting aye, the minutes were approved.

MINOR REVIEW OF DRAFT PROPOSAL NORTH WALL TREATMENT OF 235 EAST WASHINGTON STREET: The applicant reviewed his proposed plan with the Design Review Board Members. The proposal was well received. **A motion was made by Hartline seconded by Didier to recommend approval of the proposed improvements. All voting aye, the motion carried.**

SITE PLAN REVIEW FOR SHERPERS' TEMPORARY RENTAL STRUCTURE ON WATER UTILITY LAND AT NORTH LAKE STREET AND EAST JACKSON STREET: The applicant reviewed his site plan for the temporary rental structure on the Water Utility Land. Water Supt. Dave Kleckner, who was present at the meeting, expressed his concerns over the proposed location adjacent to the Water Filtration Plant, stating it would interfere with electrical utilities, buried chlorine lines, and building drainage. After much discussion over the proposed location, it was decided that the applicant would look at a location over by South Beach. **A motion was made by Vanden Noven, seconded by Didier to table this item. All voting aye, the motion carried.** City Administrator Mark Grams, City Engineer Rob Vanden Noven, Fire Chief Mitchell, and the representative of Sherper's went to South Beach to look for a location for the rental structure.

PUBLIC APPEARANCES: None.

FORTHCOMING EVENTS: None.

ADJOURNMENT: Motion by Vanden Noven and seconded by Didier to adjourn the meeting at 4:00 pm. All voting aye, the motion carried.