

**CITY OF PORT WASHINGTON  
PLAN COMMISSION  
MINUTES  
THURSDAY, NOVEMBER 15, 2018**

**ROLL CALL:** Mayor Becker called a duly convened meeting of the Plan Commission to order at 6:00 p.m. Members present were: Commissioners Eric Ryer, Rob Vanden Noven, Tony Matera, Mike Ehrlich, Ron Voigt, Brenda Fritsch, Alderman Mike Ehrlich. Also, present was: City Administrator Mark Grams and City Planner Bob Harris.

**APPROVAL OF MINUTES FOR OCTOBER 18, 2018: MOTION BY MIKE EHRLICH AND SECONDED BY BRENDA FRITSCH to approve the minutes as presented. Motion carried unanimously.**

**PUBLIC APPEARANCE & COMMENTS:** There were none.

**MINOR REVIEW OF BUILDING, FAÇADE, AND PARKING LOT RENOVATIONS TO THE HOLIDAY INN HARBORVIEW HOTEL LOCATED AT 135 EAST GRAND AVENUE:** City Planner Bob Harris reviewed this item with the Plan Commissioners and introduced Mike Maas, the project architect from Architectural Design Consultants, Inc. to describe the changes that the owner would like to do. Mr. Maas reviewed the new color changes and he also discussed the types of windows that would be installed. He also discussed the changes to the lobby area. Mr. Maas reviewed the area where the new bar and restaurant would be built, and he also discussed the main entrance on the northside of the building and the entrance on the east side of the building. Alderman Mike Ehrlich explained his concept of what the colors on the building should look like and Commissioner Fritsch added to his concept. The Commissioners continued to discuss the color scheme for the building and decided that they did like Alderman Ehrlich and Commissioner Fritsch's concept. Discuss continued the new bar, restaurant and parking lot. **MOTION BY MIKE EHRLICH AND SECONDED BY TONY MATERA TO APPROVE THE CONCEPT PLAN WITH THE CHANGES THERE WERE DISCUSSED AND TO BRING IT BACK TO A SPECIAL PLAN COMMISSION MEETING FOR A FINAL APPROVAL. THE DESIGN REVIEW BOARD WILL BE INVITED TO ATTEND THE MEETING, SO THEY MAY GIVE THEIR INPUT. Motion carried unanimously.**

**FORTHCOMING EVENTS:** There were none.

**ADJOURNMENT: MOTION BY ROB VANDEN NOVEN AND SECONDED BY TONY MATERA to adjourn the meeting at 6:45 p.m. Motion carried unanimously.**