

**CITY OF PORT WASHINGTON  
DESIGN REVIEW BOARD MINUTES  
September 8<sup>th</sup>, 2020  
Lower Level Conference Room, City Hall**

Present: Rob Vanden Noven, Director of Public Works; Jeremy Hartline; Mark Mitchell, Fire Chief; and Marc Eernisse. Absent: Hank Mehcz. Also Present: Bob Harris, Director of Planning & Development.

1. **ROLL CALL:** Rob Vanden Noven called the meeting to order at 4:08 p.m. and a quorum was present.
2. **MINUTES:** Motion made by Jeremy Hartline and seconded by Marc Eernisse to approve the minutes as shown. All voting aye, the minutes were approved.
3. **CONCEPT PLAN:** A Proposed, 10-Lot Single-Family Subdivision on 3.4 Acres of Vacant Land North of E Sauk Road and East of Woodridge Lane; Greg Welton, Welton Development LLC, applicant.

**This item was tabled.**

4. **BUILDING, SITE & OPERATIONS PLAN:** Exterior renovations and Parking Lot Plan for Culver's Restaurant Located at 1407 W Grand Avenue. Bob Harris summarized the project for the Board. Culver's is giving the Port Washington restaurant a facelift with resurfacing and a reconfiguration of its parking lot by way of a double stacked drive thru and additional wait areas. Exterior changes to the building will include replacing the existing vinyl siding with Hardiplank lap siding, stone accents on the building corners and changing the exterior color scheme from blue and white to earth tones. Bob Harris added that he is also recommending additional parking lot perimeter landscaping along the east or Portview Road edge of the parking lot as well as the SE corner of the property. Chris McGuire of McCon Building Corp., the project manager for the Culver's project was on-hand via conference call for additional questions.

**Rob Vanden Noven made a Motion to recommend to approve the Building, Site & Operations Plan as presented along with the additional landscaping recommended by the City Planner and the Motion was seconded by Marc Eernisse. The Motion was approved unanimously.**

5. **PUBLIC APPEARANCES AND COMMENTS:** None.
6. **FORTHCOMING EVENTS:** None.
7. **ADJOURNMENT:** A Motion to adjourn was made by Mark Mitchell and seconded by Marc Eernisse. All voting aye, the motion carried, and the meeting was adjourned at 4:12 pm.