CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI
DESIGN REVIEW BOARD

NOVEMBER 12, 2024 MEETING MINUTES

1. **Roll Call –** With all members present, the November 12, 2024 meeting of the Design Review Board was called to order at 4:00 P.M.

2. **Appointment of Board Chair**

   Motion by R. Strohm to Nominate Jeremy Hartline as Design Review Board Chair; Seconded by R. Eichenhofer. Motion unanimously approved.

3. **Approve Previous Meeting Minutes**

   Motion by R. Strohm to approve the previous meeting minutes; Second by R. Eichenhofer. Motion unanimously approved with one abstention (M. Didier).

4. **Public Appearances and Comments:** None.

5. **Building, Site & Operations Plan –** Review and Possible Recommendations on a Proposed 32-Unit Condominium Complex Located East of County Hwy C and South of Kinsale Lane in the Prairie's Edge Subdivision, South Phase; Black Cap Halcyon LLC, Applicants; Project Architect: Carnahan Galbraith Architects, Wauwatosa, WI

   Motion by Jeremy Hartline to approve the Building, Site and Operations Plan with the following conditions: 1) Suggestion to add a gable, window muntin's, gable brackets. Second by M. Didier. Motion unanimously approved.

6. **Building, Site & Operations Plan -** Review and Possible Recommendations on the Proposed City of Port Washington Public Safety Building; 1540 W Grand Avenue; City of Port Washington, Applicant; Project Architect: Bray Architects, Milwaukee, WI

   Motion by M. Didier to approve the Building, Site and Operations Plan with the following conditions: 1) Add a heavier cornice to the squad garage; 2) Add landscaping to the corner fronts at LL and Grand / Hwy 33; 3) Expand glazing to the day room portion of the façade. Second by R. Eichenhofer. Motion Unanimously approved.

7. **Forthcoming Events:** None.

8. **Adjournment**

   Motion by R. Eichenhofer to adjourn. Second by M. Didier. Motion unanimously approved and the meeting of the November 12, 2024 Design Review Board was adjourned at 5:12 p.m.