



CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI
DESIGN REVIEW BOARD
TUESDAY, AUGUST 12, 2025, AT 4:00 P.M.
Port Washington City Hall, 100 W. Grand Avenue
Port Washington, WI 53074
Lower-Level Conference Room

MEETING MINUTES

1. **Roll Call** – With all members present, the August 12, 2025 Design Review Board was called to order at 4:02 p.m.

2. **Approve Previous Meeting Minutes**

Motion by R. Strohm to approve the May 13, 2025 meeting minutes. Seconded by M. Didier. Motion unanimously approved.

3. **Public Appearances and Comments** – None.

4. **Building, Site & Operations Plan** – Proposed Data Center Campus Consisting of Four Data Center Buildings Totalling Approximately 2.5 million Square Feet, and Supporting Facilities; Located on Approximately 672 Acres of Land North of Highland Drive, South of Lake Drive, East of the Ozaukee Interurban Trail, and West of IH-43; VDC Wisco Realty Investments 1 LLC, Applicant

Motion by R. Strohm to recommend approval of the Building, Site and Operations Plan as presented – motion failed for lack of a second.

Motion by R. Strohm to recommend approval of the Building, Site, and Operations Plan with the following condition: 1) Staff approval of an emergency access plan. Seconded by J. DeBoer. Motion was unanimously approved.

5. **Forthcoming Events:** None.

Adjournment: Motion by R. Strohm to adjourn the August 12, 2025 meeting. Seconded by M. Didier. Motion unanimously approved and the August 12, 2025 meeting of the Design Review Board was adjourned at 4:50 p.m.

Committee Members: Jeremy Hartline, AIA (Chairman); Roger Strohm, PE (City Engineer); Joe DeBoer (Fire Chief); Melissa Didier; Vacancy

Staff Liaison: Bob Harris, Director of Planning and Development

***Special Accommodations:** Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at 262-284-5585 or cityclerk@portwashingtonwi.gov at least one (1) business day prior to the meeting.*

***Notice of Possible Quorum:** Notice is hereby given that Common Council members or members of other governmental bodies who are not members of this board, commission or committee may be present at this meeting to gather information about a subject over which they have decision-making authority. In that event this meeting may also constitute a simultaneous meeting of the Council or of*

such other governmental bodies. Whether a simultaneous meeting is occurring depends on whether the presence of one or more Council members or members of such other governmental bodies results in a quorum of the Council or of such other governmental bodies and, if there is a quorum, whether any agenda items listed above involve matters within the Council's or the other governmental bodies' jurisdiction. If a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting. [State ex rel. Badke vs. Greendale Village Board, 173 Wis. 2d 553 (1993).]