

**MINUTES
CITY OF PORT WASHINGTON
SPECIAL CITY COUNCIL MEETING
December 4, 2008**

A special meeting of the Common Council was called to order at 5:00 p.m. by Council President Tom Hudson in the Council Chambers. Council members present: Aldermen Al Haacke, Paul Neumyer, Jim Vollmar, Burt Babcock, Tom Hudson, Dave Larson and Chris Ross. Absent and excused was Mayor Scott Huebner. Also present: City Attorney Eric Eberhardt, City Administrator Mark Grams, and City Engineer Rob Vanden Noven.

Approve Coal Dock Design Agreement With The Hitchcock Design Group – MOTION BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN HAACKE TO APPROVE THE PROFESSIONAL SERVICE AGREEMENT WITH HITCHCOCK DESIGN, INC. FOR PLANNING, DESIGN AND ENGINEERING SERVICES FOR THE COAL DOCK IMPROVEMENT PROJECT. Motion carried unanimously.

Approve Amendment #5 For The Highway 33 Contract – MOTION BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN NEUMYER TO TABLE THIS ITEM. Motion carried unanimously.

ADJOURNMENT – MOTION BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN LARSON TO ADJOURN THE SPECIAL CITY COUNCIL MEETING AT 5:10 P.M. Motion carried unanimously.