

**MINUTES
CITY OF PORT WASHINGTON
SPECIAL CITY COUNCIL MEETING
September 23, 2008**

A Special Meeting of the Common Council was called to order at 7:30 p.m. by Mayor Scott Huebner in the Council Chambers. Council members present: Aldermen Paul Neumyer, Jim Vollmar, Burt Babcock, Tom Hudson, Dave Larson and Chris Ross. Also present was City Planner Randy Tetzlaff. Absent & excused were Alderman Haacke, City Engineer Rob Vanden Noven, City Administrator Mark Grams and City Attorney Eric Eberhardt.

Public Hearing Regarding A Conditional Use Grant Request For The Ozaukee Sports Center To Permit An Indoor/Outdoor Recreational Facility At 955 Maritime Drive (Land is Zoned I-2, Industrial Park District) – A representative for the project gave the Council an overview of the proposed sports center, which would be a multi-purpose facility housing both indoor and outdoor activities. The sports center would be built along Maritime Drive in the Industrial Park. In order to receive approval to locate in the I-2 Industrial Park District, a conditional use grant must be obtained for recreational uses. He said the proposed sports center would help satisfy a youth activity demand both in the community, the county and the region drawing people from a wide area, which should be economically beneficial to the City of Port Washington. They plan to break ground as early as October and open by the end of March before the spring break. Mayor Huebner declared open the public hearing. MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN BABCOCK TO CLOSE THE PUBLIC HEARING. **Motion carried unanimously.**

Consider Conditional Use Grant Request From The Ozaukee Sports Center To Permit An Indoor/Outdoor Recreational Facility At 955 Maritime Drive – Alderman Larson said this project sounds wildly excitable and asked if there were options for expansion? The representative said, yes. The building was designed so that if expansion were necessary, it would be done on the east side of the building. Alderman Hudson asked about the Hours of Operation? The representative said that the center would be open until 12:00 a.m. on Fridays and Saturdays but would like the option to extend the hours to 1:00 a.m. for hosting a special event. MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN LARSON TO APPROVE THE CONDITIONAL USE GRANT REQUEST FROM THE OZAUKEE SPORTS CENTER TO PERMIT AN INDOOR/OUTDOOR RECREATIONAL FACILITY AT 955 MARITIME DRIVE WITH THE OPTION OF EXTENDING THE HOURS ON FRIDAY AND SATURDAY. **Motion carried unanimously.** Alderman Babcock said he is glad to see this come forward. Alderman Vollmar said this is a great opportunity for the City and the developer. Mayor Huebner said thanks for bringing this project into our City and we are looking forward to working with you.

Approve Amendment To Agreement With Possibility Playground Of Ozaukee County, Inc. – MOTION BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN VOLLMAR TO APPROVE THE AMENDMENT TO THE AGREEMENT WITH POSSIBILITY PLAYGROUND OF OZAUKEE COUNTY, INC. WITH THE CHANGE THAT THE ENDOWMENT FUND BE HELD BY THE GREATER MILWAUKEE FOUNDATION INSTEAD OF LPL FINANCIAL CORP. **Motion carried unanimously.**

Approve Closing A Portion Of Holden And Jackson Streets For Homecoming Tailgate Party – MOTION BY ALDERMAN VOLLMAR, SECONDED BY ALDERMAN LARSON TO APPROVE CLOSING A PORTION OF HOLDEN AND JACKSON STREETS FROM 4:00-6:30 P.M. ON FRIDAY, OCTOBER 3RD IN ORDER TO HOLD A HOMECOMING TAILGATE PARTY. **Motion carried unanimously.**

MOTION BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN NEUMYER TO ADJOURN THE SPECIAL CITY COUNCIL MEETING AT 7:48 P.M. **Motion carried unanimously.**