

**CITY OF PORT WASHINGTON  
PLAN COMMISSION  
MINUTES  
THURSDAY, OCTOBER 30, 2008**

1. **ROLL CALL:** Mayor Huebner called a duly convened meeting of the Plan Commission to order at 5:30 p.m. Members present were: Commissioners Kelley and Voigt. Also present were: City Planner Randy Tetzlaff, City Engineer Rob Vanden Noven, City Building Inspector Dennis Wiese and City Administrator Mark Grams. Absent and excused: Commissioner Sova, Becker, and Haacke.
  
2. **REVISED BUILDING AND SITE PLAN FOR THE OZAUKEE SPORTS CENTER LOCATED AT 955 MARITIME DRIVE:** City Planner Randy Tetzlaff reviewed this item with the Plan Commissioners. A revised plan is required because a wetland was found on the site. Although the wetland was mad-made and may later be removed or mitigated, timing of the project requires a revised site plan. The Building Inspector inquired why there is such a large setback along the east and south lots lines. It appears that fire codes require that, however, that may not be accurate. If so, then the original building may only need to be moved to the east. **MOTION BY MAYOR HUEBNER AND SECONDED BY CITY ENGINEER VANDEN NOVEN to approve moving the original building south and/or east, or approve the revised site plan as presented. Motion carried unanimously.**
  
3. **CERTIFIED SURVEY MAP FOR 1651 WILLOW DRIVE, CHRIS AND LINDA WITZIB, OWNERS:** City Planner Randy Tetzlaff reviewed the CSM with the Plan Commissioners. Now that the driveway parcel has been annexed, a new CMS must be approved. The City Engineer noted that the new parcel now exceeds 1 acre and a storm water management plan is required. **MOTION BY MAYOR HUEBNER AND SECONDED BY COMMISSIONER VOIGT to approve the CSM for 1651 Willow Drive subject to meeting the required storm water management regulations. Motion carried unanimously.**
  
4. **PUBLIC APPEARANCES AND COMMENTS:** There was none.
  
5. **FORTHCOMING EVENTS:** There was none.
  
6. **ADJOURNMENT: MOVED BY COMMISSIONER VANDEN NOVEN AND SECONDED BY COMMISSIONER VOIGT to adjourn the meeting at 5:50 p.m. Motion carried unanimously.**