



DRAFT – NOT APPROVED

MINUTES
OZAUKEE COUNTY
COMPREHENSIVE PLANNING
CITIZEN ADVISORY COMMITTEE -
LAND USE, TRANSPORTATION, AND UTILITIES & COMMUNITY FACILITIES (LUTU)
WORK GROUP
TUESDAY, APRIL 3, 2007 @ 5:30 PM
OZAUKEE COUNTY ADMINISTRATION CENTER – AUDITORIUM
(121 W. MAIN STREET, PORT WASHINGTON)

MEMBERS PRESENT:

Angela Curtes, Brian Borofka, Dave Verley, Don Korte, Ed Beimborn, Joette Heckenbach, Kit Keller, Krista Chapdelaine, Pat Marchese, Paul Westrick, Rick Nelson, Roger Kirgues, Roger Strohm, James Froemming, and Victor Pappas

MEMBERS EXCUSED:

Robert Dreblow, David Murphy, and John Stilp

MEMBERS ABSENT:

Aileen Switzer, Al Neumann, Bill McGill, Daniel Wagner, Ken Lucht, Lance Leider, Mark Lake, Sharon Gayan and Steven Lenz

STAFF PRESENT:

Andrew Struck - Ozaukee County - Planning, Resources and Land Management Department
Paul Roback - UW-Extension, Ozaukee County
Ben McKay - Southeastern Wisconsin Regional Planning Commission (SEWRPC)

GUESTS PRESENT:

Tom Richart, Comprehensive Planning Board Chairperson

HANDOUTS:

- PowerPoint presentation entitled “Chapter IV: Inventory of Existing Land Uses, Transportation Facilities and Services, and Utilities and Community Facilities.”
- Ozaukee County Multi-Jurisdictional Comprehensive Plan Categories for 2035 Land Use Map (Planned Land Use)

1. CALL TO ORDER AND MEMBER INTRODUCTIONS

Andrew Struck called the meeting to order at 5:37 PM. Each of the members of the LUTU Work Group gave self-introductions.

2. ASSURANCE THAT THE MEETING WAS PROPERLY NOTICED / ADOPTION OF AGENDA

Andrew Struck assured that the meeting was properly noticed and posted. **A motion was made by Rick Nelson and seconded by Kit Keller to adopt the agenda as written. All members present voting aye, the motion carried unanimously.**

3. ROLE OF THE LAND USE, TRANSPORTATION, AND UTILITIES & COMMUNITY FACILITIES (LUTU) ELEMENT WORK GROUP

Andrew Struck explained the role of the LUTU Work Group and that their decisions and ideas will be forwarded to the Comprehensive Planning Citizen Advisory Committee, Comprehensive Planning Board, Environment & Land Use Committee and County Board. Andrew explained the handouts included in the Work Group packets entitled “Committee Structure for the Ozaukee County Multi-Jurisdictional County Comprehensive Plan” and the handout entitled “Ozaukee County Comprehensive Planning Element Work Group Structure.” Andrew also mentioned the listing of members on each of the various Element Work Groups that was provided in the Work Group packet.

4. ELECTION OF A CHAIR, VICE-CHAIR AND SECRETARY FOR THE LAND USE, TRANSPORTATION, AND UTILITIES & COMMUNITY FACILITIES (LUTU) ELEMENT WORK GROUP

Andrew Struck explained the roles of each of these officer positions. Nominations were taken for all three positions based on unanimous consent. **A motion was made by Kit Keller and seconded by Paul Westrick to elect Pat Marchese as Chairperson of the LUTU Work Group. All members present voting aye, the motion carried unanimously.**

A motion was made by Ed Beimborn and seconded by Rick Nelson to elect Kit Keller as Vice-Chairperson of the LUTU Work Group. All members present voting aye, the motion carried unanimously.

A motion was made by Ed Beimborn and seconded by Kit Keller to elect Roger Strohm as Secretary of the LUTU Work Group. All members present voting aye, the motion carried unanimously.

Andrew Struck turned the meeting over to Pat Marchese as the elected Chairperson.

5. PRESENTATION: POWERPOINT ON THE PRELIMINARY INVENTORIES OF LAND USE AND TRANSPORTATION FOR THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR OZAUKEE COUNTY: 2035

Ben McKay presented the Chapter IV PowerPoint on the inventory data and mapping. The Work Group offered the following comments and suggestions:

- Is there 2006 ridership information for the Ozaukee Express Bus System and Shared Ride Taxi?
- Is there data on how many people get on or off at each stop and transfer between the Milwaukee County Bus System?
- Is there information on how many County residents use other routes?
- Include Trail usage numbers for the Ozaukee Interurban Trail based on the Trail User Survey
- Joette H. will assist in mapping additional Town of Cedarburg Bicycle Trails
- Is there data available for stormwater outfalls? Countywide?
- Add discussion on NR 216, MMSD Chapter 13, and other stormwater regulations.
- Request a presentation on the Regional Water Quality Management Plan Update (RWQMPU) and the Regional Water Supply Plan. Reference these plan documents.
- Is there a map of the major transmission lines in the County?

6. DISCUSSION ON THE LESA TECHNICAL ADVISORY WORK GROUP AND THE LESA SYSTEM FOR THE AGRICULTURAL PORTION OF THE PRELIMINARY INVENTORY AND ELEMENT CHAPTERS OF AGRICULTURAL, NATURAL AND CULTURAL RESOURCES (CHAPTER III AND VII) FOR THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR OZAUKEE COUNTY

Andrew Struck referenced the various handouts on LESA provided in the Work Group packet, provided a definition for the LESA analysis, noted that St. Croix County had conducted a similar effort and specifically went through the handout entitled, "Ozaukee County Land Evaluation and Site Assessment (LESA) Analysis". He then explained each of the LESA GIS Maps generated by the criteria developed by the LESA Technical Advisory Work Group. Large GIS maps were set up for each of the criteria for review by the Work Group. A question was asked regarding how many acres of agriculture land is in each category.

7. REVIEW, DISCUSS, POSSIBLE ACTION ON THE LAND USE CATEGORIES FOR THE COUNTY'S 2035 PLANNED LAND USE MAP FOR THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR OZAUKEE COUNTY: 2035

Andrew Struck explained that staff have inventoried all existing land use categories on all local municipal, county and regional maps in order to standardize these categories in the County plan. Staff recommended breaking out Traditional Neighborhood Design (TND) as a separate land use category/overlay because it is one of the 14 planning goals of the Multi-jurisdictional Comprehensive Planning grant.

It was suggested to add cluster and conservation subdivisions as a separate category and/or overlay. It was also suggested to make sure that these categories do not preclude any land use categories that the local municipalities may be using.

A motion was made by Roger Strohm and seconded by Angela Curtes to give preliminary approval to the Land Use Categories for the County's 2035 Planned Land Use Map for the Multi-Jurisdictional Comprehensive Plan for Ozaukee County: 2035 with the additions and corrections discussed. All members present voting aye, the motion carried unanimously.

8. DISCUSSION ON THE TIMELINE AND NEXT STEPS

Andrew Struck noted that the next LUTU Work Group meeting dates are 5/22/07, 6/19/07, 7/24/07, 8/14/07, 9/18/07, 10/16/07 and 11/20/07. It is currently planned that the LUTU Work Group will be brainstorming on goals, objectives, policies, and programs for the land use element at the next meeting. Andrew Struck mentioned and briefly went over the timeline and meeting schedule provided in the Work Group packet.

9. PLANNING NEWS/EDUCATIONAL AND OUTREACH RESOURCES

Andrew Struck referred to the news articles included in the meeting packet.

10. PUBLIC COMMENT AND WRITTEN COMMUNICATIONS

Tom Richart, Chairperson of the Comprehensive Planning Board, thanked all the LUTU Work Group members for their volunteer service and encouraged them in the upcoming work. There was no additional public comment and no written communications to report.

11. ANY OTHER BUSINESS AS ALLOWED BY LAW

There was nothing to report.

12. NEXT MEETING DATE(S)

The next meeting of the LUTU Work Group will be May 22, 2007 at 5:30 PM.

13. ADJOURNMENT

A motion was made by Roger Kirgues and seconded by Don Korte to adjourn the meeting. All members present voting aye, the motion carried unanimously. The meeting adjourned at 7:43 PM.

Respectfully recorded and submitted by Paul Roback, Andrew Struck, Ben McKay and Nancy Anderson, as reviewed and proofed by Roger Strohm, Secretary.