



DRAFT – NOT APPROVED

MINUTES
OZAUKEE COUNTY
COMPREHENSIVE PLANNING
CITIZEN ADVISORY COMMITTEE -
LAND USE, TRANSPORTATION, AND UTILITIES & COMMUNITY FACILITIES (LUTU)
WORK GROUP
TUESDAY, AUGUST 14, 2007 @ 5:00 PM
OZAUKEE COUNTY ADMINISTRATION CENTER – AUDITORIUM
(121 W. MAIN STREET, PORT WASHINGTON)

MEMBERS PRESENT:

Angela Curtes, Daniel Wagner, Don Korte, Ed Beimborn, Joette Heckenbach, Pat Marchese, Paul Westrick, Rick Nelson, Roger Kirgues, Roger Strohm and Victor Pappas

MEMBERS EXCUSED:

Brian Borofka, David Murphy, James Froemming, Sharon Gayan and Kit Keller

MEMBERS ABSENT:

Aileen Switzer, Al Neumann, Bill McGill, Dave Verley, John Stilp, Ken Lucht, Lance Leider, Krista Chapdelaine, Mark Lake, 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)

HANDOUTS:

- PowerPoint entitled "Chapter VIII: Land Use Element"

1. CALL TO ORDER AND MEMBER INTRODUCTIONS

Chairman Marchese called the meeting to order at 5:45 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 Don Korte and seconded by Paul Westrick to adopt the agenda as written. All members present voting aye, the motion carried unanimously.**

3. APPROVAL OF MINUTES (TUESDAY, JULY 24, 2007)

A motion was made by Rick Nelson and seconded by Joette Heckenbach to approve the minutes from the July 24, 2007 meeting of the Land Use, Transportation, and Utilities & Community Facilities Element Work Group. All members present voting aye, the motion carried unanimously.

4. PRESENTATION, REVIEW, DISCUSSION AND POSSIBLE ACTION ON THE LAND USE ELEMENT CHAPTER (CHAPTER VIII) FOR THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR OZAUKEE COUNTY: 2035

Andrew Struck commented that the Planned Land Use Map is not finished at this point because staff are waiting for local municipal input, data and mapping to be able to compile the County's planned land use map. However, the chapter does outline the process of how the County's planned land use map will be derived.

Ben McKay presented Chapter VIII, Land Use Element, using the PowerPoint presentation and draft Chapter that was provided in the LUTU Work Group packets and LUTU members provided the following comments:

- Review the inputs and calculations of Table VIII-4 as there are discrepancies
- Conflict may occur between the town and city/village on any land use decision, not just residential
- A couple of the maps have the same titles. There should be language added in order to easily distinguish the difference between the maps. For example, there are two maps regarding the “Environmental Sensitive Lands”; however, one map is the composition of data layers (Map VIII-6) and the other is a sum total layered on the existing land use (Map VIII-7).
- Include Purchase of Development rights (PDR) and Transfer of Development Rights (TDR) language in Agricultural, Natural and Cultural Resources Issue on P. 11.
- Develop objectives and policies for the goal “Preserve the rural and small town character of Ozaukee County.” Specifically, refer or cross-reference the issue of supporting higher densities for residential in urban service areas as a way to preserve the rural and small town character. This language is in other areas of the text, but should be included under this goal statement as well. Also, clarify in the format that where there are multiple goals listed that they are addressed by the following objectives, policies and programs even though not specifically repeated immediately underneath that particular goal.

A motion was made by Roger Kirgues and seconded by Rick Nelson to approve Chapter VIII: Land Use Element for the Multi-Jurisdictional Comprehensive Plan for Ozaukee County: 2035 with all the additions and corrections discussed by the LUTU Work Group. All members present voting aye, the motion carried unanimously.

Several LUTU Work Group members (Roger Kirgues, Dan Wagner and Paul Westrick) left the meeting at 6:50 PM which resulted in the lack of a quorum. The remaining members continued their discussion of Chapter VIII: Land Use Element.

- On Map VIII-7, the rail line is purple in the legend, but black on the map. Additional road names on the map may be beneficial. Eliminate the categories for wetlands and woodlands in the legend because they are covered by the Natural Limitations data layer, which includes wetlands and woodlands.
- On Page 8 under the transportation issues, add that alternative transportation choices are not only needed for those that do not drive but also for those who “may choose not to drive”.
- On Page 14, of the additional 9,300 dwelling units needed by 2035, include how many of them will be needed for the aging population. For example, reference the percent of a given age cohort based on the population projections.
- On Page 15, change the local government recommendation to “towns could also evaluate options for allowing accessory units.”

The following was discussed regarding the Transportation Issue on pages 15 and 16:

- Enact consistent county and local road access management ordinances. Develop model ordinances.
- Enact local rules/ordinances to ensure connectivity to adjacent subdivisions for vehicles and pedestrians.
- Prepare interchange area land use and transportation plans for existing and future county interchanges.
- Develop an initiative to plan, locate and map future transit corridors/districts throughout the county.
- Work cooperatively between County and local government priorities to balance between land use and transportation system capacity.
- Recognize the need to plan for wildlife corridors through and across traffic corridors.
- Whenever a larger development occurs affecting a County road, require a traffic impact study for these County roads. Similarly, a recommendation to local governments to require traffic impact studies for larger developments affecting local roads.
- Is there a pedestrian bill of rights?

- Kit Keller also submitted a comment regarding the inclusion of a program to develop a bike racks for buses initiative to outfit the Ozaukee County Express Buses with bike racks to extend the service areas of the express route system and encourage transit uses.

5. DISCUSSION ON THE TIMELINE AND NEXT STEPS

There was nothing reported. A revised meeting timeline was provided in the LUTU Work Group packets.

6. PLANNING NEWS/EDUCATIONAL AND OUTREACH RESOURCES

There was nothing reported. Several articles were provided in the LUTU Work Group packets.

7. PUBLIC COMMENT AND WRITTEN COMMUNICATIONS

There was no public comment and no written communications.

8. ANY OTHER BUSINESS AS ALLOWED BY LAW

There was nothing reported.

9. NEXT MEETING DATE(S)

Tuesday, September 18, 2007 at 5:30 PM.

10. ADJOURNMENT

The meeting adjourned at 7:35 PM.

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