



DRAFT – NOT APPROVED

MINUTES

OZAUKEE COUNTY COMPREHENSIVE PLANNING CITIZEN ADVISORY COMMITTEE -

LAND USE, TRANSPORTATION, UTILITIES, AND COMMUNITY FACILITIES (LUTU) WORK GROUP

TUESDAY, NOVEMBER 20, 2007 @ 5:30 PM

OZAUKEE COUNTY ADMINISTRATION CENTER – AUDITORIUM
(121 W. MAIN STREET, PORT WASHINGTON)

MEMBERS PRESENT

Angela Curtes, Dave Murphy, James Froemming, Joette Heckenbach, Kit Keller, Pat Marchese, Paul Westrick, Roger Kirgues, and Victor Pappas

MEMBERS EXCUSED

Brian Borofka, Ed Beimborn, Sharon Gayan and Roger Strohm

MEMBERS ABSENT

Al Neumann, Bill McGill, Dan Wagner, Dave Verley, Jill Mrotek, Don Korte, John Stilp, Ken Lucht, Krista Chapdelaine, Lance Leider, Mark Lake, Rick Nelson, Robert Dreblow, and Steve Lenz

STAFF PRESENT

Andrew Struck - Ozaukee County – Planning and Parks Department
Nicole Sidoff- Ozaukee County – Planning and Parks Department
Ben McKay - Southeastern Wisconsin Regional Planning Commission (SEWRPC)
Nancy Anderson - Southeastern Wisconsin Regional Planning Commission (SEWRPC)
Tom Meaux – Ozaukee County – County Administrator (arrived later)

HANDOUTS

- PowerPoint Presentation entitled “Chapter XI: Utilities and Community Facilities Element”

1. CALL TO ORDER AND MEMBER INTRODUCTIONS

Chairman Pat Marchese called the meeting to order at 5:38 PM. A quorum was not present. Each of the LUTU Work Group members did self introductions.

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

Chairman Pat Marchese asked staff if the meeting had been properly noticed and agenda posted. Andrew Struck assured that the meeting was properly noticed and posted. **The agenda could not be approved due to the lack of a quorum.**

3. APPROVAL OF MINUTES

The minutes of the September 18 and October 16, 2007 meetings could not be approved due to a lack of a quorum. The minutes of the September 18, October 16 and November 20, 2007 LUTU Work Group meetings will be e-mailed/mailed to LUTU Work Group members to be considered for approval along with an evaluation of the Work Group. Andrew Struck also noted that the Brainstorming Notes from the October 16, 2007 LUTU Work Group and the October 2, 2007 Citizen Advisory Committee (CAC) meetings were included in the Work Group packets.

4. REVIEW, DISCUSSION AND POSSIBLE ACTION ON THE UTILITIES AND COMMUNITY FACILITIES ELEMENT CHAPTER (CHAPTER XI) FOR THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR OZAUKEE COUNTY: 2035

General Work Group comments included:

- Page 5 – Add discussion and data regarding transient and non-transient wells located in Ozaukee County. There are 190 transient wells and 170 non-transient wells in Ozaukee County according to the WDNR.
- Page 5 – The Village of Belgium and Town of Grafton/Ulao Creek Partnership have prepared stormwater management plans.
- Page 5 – The Town of Saukville may have received a waiver from the DNR for municipal stormwater discharge permits under NR 216 (to be verified).
- Page 6 – Updated data will be included as to the capacity at the various Solid Waste Disposal sites and the projected timeframe to reach capacity.
- Page 8 – Written comments will be provided by Paul Westrick to show that there are currently enough beds at the Columbia – St. Mary’s Hospital under current industry standards to serve Ozaukee County’s projected 2035 population.¹
- Page 8 – Note that Columbia – St. Mary’s Hospital has 180 beds.
- Page 8 – Aurora Healthcare is currently finalizing plans for a new hospital in the Village of Grafton, and expects to obtain final site approval from the Village in early 2008.
- Page 8 – Cross reference nursing home and assisted living inventories and tables in Chapters IV and IX.
- Page 9 – Note that the Lasata Care Center and Lasata Heights are the only nursing home and assisted living facilities located in Ozaukee County open to people receiving public assistance. If possible, project the number of elderly residents receiving public assistance in 2035.
- Page 9 – Note that Ozaukee County is currently in negotiations with a private company (Pathways) to provide a “continuum of care” through an expansion of the Lasata Care Center and Lasata Heights.
- Page 9 – Note the possibility of future municipal police department consolidation in Ozaukee County, and the recent County Board resolution approving an Intergovernmental Agreement for emergency dispatch services to be provided by the County Sheriff’s Department to any interested local government.
- Page 9 – Under the Child Care Facilities heading, note the percentage of the population enrolled in daycare facilities, under 10 years old and those respective projections.
- Page 10 – Note that all school libraries in Ozaukee County participate in the Interlibrary Loan Program.
- Page 11 – Revise the County Department names as needed to reflect the current status (e.g. ADRC)
- Page 11 – Add proposed construction of a new transit facility to house the Shared-Ride Taxi Service and Taxi dispatch in 2008-2009.
- Page 11- Change Ozaukee County Economic Development Corporation (OCEDC) to Ozaukee Economic Development (OED).
- Page 14 – Change “long-term impacts” to “long-term actual impacts” in the third objective under the second goal under the **General Utilities and Community Facilities Issue**.
- Page 15 – Add a program to continue County inspection of transient wells under the first policy.
- Page 15 – 7th program from the top of page, add “shoreland impacts” to the listing.
- Page 15 – Remove the phrase “unless otherwise delineated on local government planned land use maps” from the fourth program under the first policy.
- Page 16 – Link the objective “Provide an integrated system of public parks, trails, and related open space areas that will provide County residents with adequate opportunity to participate in a wide range of outdoor recreation activities” to the Transportation Element (Chapter X).
- Page 16 – Ninth program, add “open space” to “acquisition of parks and natural areas”
- Page 16 – Fourteenth program, add reference to Wisconsin Park and Recreation Association (WPRA).

¹ Paul Westrick submitted formal comments regarding this issue on 12/3/07. Citizen Advisory Committee members received a copy of the comments in their entirety at the 12/4/07 CAC meeting.

- Page 16 – Add program to review recommendations of regional, State, and Federal park, natural area, open space, and recreation plans (e.g. SCORP).
- Page 17 – Add the phrase “including facilities affordable to elderly residents receiving public assistance” to the first policy.
- Page 17 – Add the phrase “based on the number of elderly residents receiving public assistance” to the third program under the first policy.
- Page 17 – Add a program to operate County dispatch services, including shared dispatch services, under the second objective.
- Page 19 – Add the phrase “bluff erosion” to the first objective.
- Page 19 – Both the Village of Grafton and City of Port Washington are in the process of updating their Park and Open Space Plans for adoption in 2007-2008.
- Page 19 – Add a program to work with the County to implement the SEWRPC natural areas plan under the third objective.
- Page 21 – Add a program to work with the County to implement the SEWRPC natural areas plan under the second objective.
- Page 21 – Add “Regional natural areas plan” to the second policy on that page.
- Page 22 – Add a program under the third objective to study the shared use of school buildings and other facilities, and the consolidation of school districts.
- Page 23 – Remove the phrase “unless otherwise delineated on local government planned land use maps” from the second program.
- For Implementation Element Chapter – Include a program recommending that high school and middle school students participate in reviewing and updating the comprehensive plan, with a focus on recommending programs and facilities for young people.
- For Implementation Element Chapter – Add a statement that communities should provide comprehensive plan updates, particularly regarding utilities and community facilities, to adjacent communities, the County and SEWRPC.
- Add discussion on the cost of community services and reference the Implementation Workshop and discussion topics. Add program to continue to provide educational and technical opportunities and assistance regarding the cost of community services to communities in the County.
- Clarify Map XI-2, particularly with reference to the title, dates and legend.

The *Utilities and Community Facilities Element Chapter (Chapter XI)* could not be approved for recommending to the CAC due to a lack of a quorum.

5. DISCUSSION ON THE TIMELINE, MEETING SCHEDULE AND NEXT STEPS - EVALUATION

LUTU Work Group members should submit additional comments regarding Chapter XI, *Utilities and Community Facilities Element*, by December 4, 2007. Work Group members are encouraged to attend the December 4th Citizen Advisory Committee meeting, where the Committee will be discussing the Utilities and Community Facilities Element.^{2,3}

² Roger Strohm submitted comments concerning the UCF Chapter on 11/20/07.

1. County could potentially investigate a County-wide stormwater utility, or encourage incorporated municipalities to implement stormwater utilities.
2. Should discuss the Lake Michigan Rescue Boat.
3. Does the County have enough cemeteries to meet current and future needs?

³ Eric Ryer submitted comments concerning the UCF Chapter on 11/30/2007.

1. Please consider adding the following language at the bottom of the first paragraph on page 3: “It should be noted the 2035 City of Cedarburg Light and Water Commission expansion area on Map XI-1 has not been approved by SEWRPC or WDNR, as SEWRPC has requested additional study regarding the proposed addition.” Also, on Map XI-1, a footnote could be added stating: “2035 Expansion area not yet approved by SEWRPC.”
2. Director of Public Works Eichner stated the Town of Cedarburg had a Phase II Stormwater discharge permit as of November 1, 2006. This is not noted on page 5.

The final CPB approved *Land Use Element, Transportation Element, and Utilities and Community Facilities Element* will be mailed to LUTU Work Group members. Work Group members will also receive a CD with the final version of the Ozaukee County Multi-Jurisdictional Comprehensive Plan: 2035 after it is completed.

LUTU Work Group members were encouraged to attend the Comprehensive Planning Implementation Workshop on December 6, 2007 at Riveredge Nature Center. A brochure was included in the LUTU Work Group packet.

Andrew Struck noted that there was an updated meeting schedule in the Work Group packet for all the future dates.

6. PLANNING NEWS/EDUCATIONAL AND OUTREACH RESOURCES

Andrew Struck noted that Work Group members should refer to the supplementary articles included in their LUTU packets. Andrew Struck also noted two additional items in the Work Group packets including an update on the Status of Land Use Plan Maps from Communities and the Summary of Evaluations from the Intergovernmental Cooperation Workshop

7. PUBLIC COMMENT AND WRITTEN COMMUNICATIONS

There were no written communications reported and no public comments.

8. ANY OTHER BUSINESS AS ALLOWED BY LAW

There was nothing reported.

9. NEXT MEETING DATE(S)

This was the last meeting of the LUTU Work Group. Members were asked to complete the Work Group evaluation included in the packet and leave it with staff or mail it back to staff.

10. ADJOURNMENT

The meeting adjourned at 6:59 PM.

Respectfully recorded and submitted by Nicole Sidoff, Ben McKay, Nancy Anderson, and Andrew Struck, as reviewed and proofed by Pat Marchese, Chairperson.