

**CALL TO ORDER AND MEMBER INTRODUCTIONS**

Chairman Beimborn called the meeting to order at 5:42 PM. All the members present did self-introductions.

Members Present:

Al Schlecht, Angie Cope, Dave Belfus, Dave Verley, Ed Beimborn, Jill Hapner, Joette Heckenbach, John Treffert, Kit Keller, Pat Marchese, Randy Tetzlaff, Ron Stadler and Susan Nelson

Members Excused:

Adam Helms, Cathy Stern, Francis Kleckner, John Bauer, Katie Smith, Lou Hefle, Michael Heili, Nina Look, Phil Beitz, Eric Rathke and Roger Strohm

Members Absent:

Andy Pederson, Bill McGill, Bob Rathsack, Brian Biernat, Jon Censky, Lila Mueller, and Scott Heatwole

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)

**AVAILABLE HANDOUTS**

- Power Point presentation entitled “Chapter III: Cultural Resources Inventory.”

**ASSURANCE THAT THE MEETING WAS PROPERLY NOTICED**

Andrew Struck noted that the agenda was properly noticed and posted.

**ADOPTION OF AGENDA**

**A motion was made by Al Schlecht and seconded by Pat Marchese to adopt the agenda as written. All members present voting aye, the motion carried unanimously.**

**APPROVAL OF MINUTES**

A correction to the minutes was noted on page one. Manufacturing jobs as a percentage of total jobs is a decrease instead of an increase. **A motion was made by Susan Nelson and seconded by Angie Cope to approve the minutes of the March 6, 2007 meeting of the Ozaukee County Comprehensive Planning Citizen Advisory Committee with the additions and corrections discussed. All members present voting aye, the motion carried unanimously.**

**UPDATE, DISCUSSION AND POSSIBLE ACTION ON THE MULTI-JURISDICTIONAL COMPREHENSIVE PLANNING PROCESS, WDOA COMPREHENSIVE PLANNING GRANT, AND THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR OZAUKEE COUNTY**

- **REVIEW, UPDATE, DISCUSSION AND POSSIBLE ACTION ON THE UPDATED INVENTORY FOR CHAPTER III, “INVENTORY OF AGRICULTURAL, NATURAL AND CULTURAL RESOURCES” OF THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR OZAUKEE COUNTY: 2035**

Andrew Struck reviewed the minutes from the February 20, 2007 Agriculture and Natural Resources (ANR) Work Group that were included in the Committee packet. Andrew reviewed the bullets under item number five of the ANR discussion of Chapter III.

Ben McKay presented the Cultural Resources portion of Chapter III and the Committee discussed the following:

- Change historic “sites” to historic “resources” on page 22.
- List the one Octagon Barn in the County and provide a description in the historic resources section. Clausen designed the Octagon and it is rumored that they still have descendants in the area
- On Table III-35, add the Bureau of Land Management – National Public Lands Day in September
- The oldest Lutheran Church in Wisconsin has a marker (Table III-30), but is not a historic site

- Look into history of Stanford. He practiced law in the old Ozaukee Courthouse and land speculated in Ozaukee. He then went to California and gave money for the creation of Stanford University. Randy Tetzlaff volunteered to provide research on Stanford.
- Look into history of the Grafton resident that shot President Garfield
- Andrew Struck also noted that he found out that the Village of Grafton has designated some local landmarks such as the Sass Accounting Building in the downtown. Ben and Andrew will follow-up to see if there is a comprehensive listing of these sites in the Village of Grafton.
- Andrew Struck also noted that he would be following up on the additional archeological information and mapping through UWM.

**A motion was made by Al Schlecht and seconded by Jill Hapner to approve Chapter III "Inventory of Agricultural, Natural and Cultural Resources" of the Multi-Jurisdictional Comprehensive Plan for Ozaukee County: 2035 with the additions and corrections discussed. All members presenting voting aye, the motion carried unanimously.**

- **DISCUSSION/BRAINSTORMING ON GOALS, OBJECTIVES, PROGRAMS AND POLICIES FOR THE NATURAL AND CULTURAL RESOURCES PORTIONS OF CHAPTER VII, "AGRICULTURAL, NATURAL AND CULTURAL RESOURCES ELEMENT" OF THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR OZAUKEE COUNTY: 2035**

Andrew Struck and Paul Roback facilitated a brainstorming session to answer the following questions:

- 1- How can Ozaukee County effectively manage and protect land resources, including primary and secondary environmental corridors, isolated natural resource areas, critical species habitats, natural areas, and woodlands?
- 2- How can Ozaukee County effectively manage and protect water resources, including surface water, wetlands, Lake Michigan bluffs and shoreline, floodplains, and groundwater?

At the conclusion of the brainstorming session, Committee members were encouraged to e-mail Andrew Struck or Paul Roback any additional thoughts and comments. Andrew Struck noted that staff will type up the notes from the brainstorming session and email them out to the CAC members as well as include them in the next mailing packet.

- **DISCUSSION ON THE REVISED MEETING SCHEDULE FOR THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR OZAUKEE COUNTY: 2035**

Andrew Struck briefly reviewed the County committees revised meeting timeline for the County Comprehensive Plan. The meetings dates have not changed, but the topics covered at some of the meetings have changed. It was requested by a Committee member to utilize track changes in the future in order to assist in the identification of changes made to the timeline since the last revision.

#### **UPDATE/DISCUSSION ON IMPLEMENTING PUBLIC PARTICIPATION PLANS (PPP) FOR OZAUKEE COUNTY AND PARTICIPATING LOCAL GOVERNMENTS**

- **LOCAL GOVERNMENT "DESIGN WORKSHOPS" / MEETINGS WITH PLAN COMMISSIONS ON EXISTING AND PLANNED LAND USE**

Andrew Struck referenced the table entitled "Ozaukee County Comprehensive Plan - Meetings with Communities on Land Use Plan Maps" in the Committee packets. Andrew Struck and Ben McKay are meeting with each community to:

- Review the map of existing land uses for 2007
- Review GIS data and determine what types of information each community would like included in its plan for specific required maps (e.g. limitations for building site development and environmentally sensitive lands) and the future land use map.
- Identify the redevelopment potential of WDNR listed brownfield sites
- Review the LESA analysis
- Begin work on the 2035 planned land use map and land use element for each community

Andrew Struck also reviewed additional tables in the Committee packets, including:

- Ozaukee County Comprehensive Plan Element Review Schedule

- Ozaukee County and Participating Local Government Comprehensive Plans - Element Preparation and Review Schedule
- Alternative and Selected 2035 Population Projections in Ozaukee County Communities

▪ **COUNTY FAIR – COMPREHENSIVE PLANNING DISPLAY**

Andrew Struck informed the Committee that the 2007 Ozaukee County Fair is August 1<sup>st</sup> - 5<sup>th</sup>. The Comprehensive Planning Board has requested that staff reserve two booths for the County's Comprehensive Planning Process. In order to staff the booth, volunteers will be needed from the Comprehensive Planning Board and Citizen Advisory Committee.

▪ **COMPREHENSIVE PLANNING COUNTYWIDE INFORMATIONAL MEETINGS**

Andrew Struck commented that there will be four regional wrap-up meetings held throughout the County in early 2008. The goal will be to present the draft multi-jurisdictional comprehensive plan for Ozaukee County. Andrew noted that there would be more information to come on these meetings as the date approaches.

▪ **INTERGOVERNMENTAL COOPERATION WORKSHOP**

Andrew Struck commented that the tentative date for this workshop is October 12, 2007 and it is planned to be a daytime workshop for local elected officials, plan commissioners and staff. Guest topical speakers and local community example speaker(s) will be invited to present on the topics of:

- Extraterritorial zoning and plat review
- Purchase of Development Rights / Transfer of Development Rights
- Boundary agreements
- Shared services

**UPDATES FROM PARTICIPATING LOCAL GOVERNMENTS**

- **DISCUSSION / STATUS ON THE PREPARATION OF LOCAL GOVERNMENT COMPREHENSIVE PLAN REPORTS – INVENTORY AND ELEMENT CHAPTERS**

The City of Mequon has a draft Issues and Opportunities Element Chapter that the Plan Commission will review at their next meeting.

The Town of Fredonia Plan Commission and Town Board will meet to discuss outstanding comprehensive planning issues.

**UPDATE/REPORT OF THE COMPREHENSIVE PLANNING TECHNICAL STAFF WORK GROUP, VARIOUS (HEDCR, ANR, LUTU & LESA) ELEMENT WORK GROUPS, COUNTY COMPREHENSIVE PLANNING BOARD, ENVIRONMENT AND LAND USE COMMITTEE AND OZAUKEE COUNTY BOARD OF SUPERVISORS**

Paul Roback reviewed the evaluations for the HEDCR and LESA Technical Advisory Work Groups that were included in the Committee packets. Frank Madden, Chair of HEDCR Work Group commented that "the planning process is in good hands and is being well done." HEDCR Work Group comments were generally very complimentary and positive. LESA Technical Advisory Work Group evaluations were a little lower, but still above average. Jim Kadow, Chair of the Town of Saukville, commented that "working as a group it showed the benefit of knowledge we can share to create a good tool." Paul Roback also noted the number of evaluations received for each Work Group and the overall scoring.

Andrew Struck noted that the CPB minutes from March 20, 2007 were included in the Committee packets. Andrew also noted that the Agricultural and Natural Resources Work Group (ANR) will be brainstorming on the agricultural component at their April 17, 2007 meeting for any CAC member that would like to attend or have input.

**PLANNING NEWS/EDUCATIONAL AND OUTREACH RESOURCES**

Andrew Struck referenced the document "Partnership for Retooling the Talent Pool" and encouraged Committee participation at this event. Andrew also noted the other articles in the Committee packet.

**PUBLIC COMMENT AND WRITTEN COMMUNICATIONS**

There were no written communications and no public comment.

**CPB REPORT/LOGIN REPORT/ COMMUNITY EMAIL UPDATES**

There was nothing reported.

**ANY OTHER BUSINESS AS ALLOWED BY LAW**

There was nothing reported.

**NEXT MEETING DATES: TUESDAY, MAY 1, 2007**

**ADJOURNMENT**

**A motion was made by Al Schlecht and seconded by Pat Marchese to adjourn the meeting. All members present voting aye, the motion carried unanimously. The meeting adjourned at 7:45 PM.**

*Respectfully recorded and submitted by Paul Roback, Ben McKay, Nancy Anderson and Andrew Struck as proofed by Angie Cope, Secretary.*