

CALL TO ORDER AND MEMBER INTRODUCTIONS

Chairman Beimborn called the meeting to order at 5:35 PM. All the members present did self-introductions.

Members Present:

Al Schlecht, Angie Cope, Dave Verley, Ed Beimborn, Eric Ryer, Francis Kleckner, Joette Heckenbach, John Bauer, Katie Smith, Kit Keller, Lou Hefle, Michael Heili, Nina Look, Phil Beitz and Roger Strohm

Members Excused:

Brian Biernat, Cathy Stern, Randy Tetzlaff and Susan Nelson

Members Absent:

Andy Pederson, Bob Rathsack, Bill McGill, Dave Belfus, Eric Rathke, Jill Hapner, Jon Censky, John Treffert, Lila Mueller, Pat Marchese, Ron Stadler and Scott Heatwole

Staff Present:

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

AVAILABLE HANDOUTS

- Wisconsin Walks Brochure
- Safe Routes Check List – Safe Routes to Schools: Marin County

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 Katie Smith and seconded by Mike Heili to adopt the agenda as written. All members present voting aye, the motion carried unanimously.

APPROVAL OF MINUTES

A motion was made by Mike Heili and seconded by Al Schlecht to approve the minutes of the May 1, 2007 meeting of the Ozaukee County Comprehensive Planning Citizen Advisory Committee. All members present voting aye, the motion carried unanimously. The Committee did not specifically include in the motion an approval for the April 10, 2007 CAC minutes, which were not approved at the previous CAC meeting. The April 10, 2007 CAC minutes had been included in the CAC mailed packet. The approval of the April 10, 2007 CAC minutes will appear on the next CAC agenda for approval.

PRESENTATION: WALKABLE COMMUNITIES (KIT KELLER, APBP)

Kit Keller, Executive Director of the Association of Pedestrian and Bicycle Professionals and CAC member, presented information on Walkable Communities, Safe Routes to Schools, Wisconsin Walks and Bicycle Friendly Communities. The Committee asked a number of follow-up questions to the presentation. The Committee briefly discussed several items that were touch upon during the presentation and thanked Kit Keller for her time and presentation.

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: 2035 (~ 65 MIN.)

- **UPDATE AND DISCUSSION ON THE LESA ANALYSIS 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: 2035**

Andrew Struck reported that staff has continued to study the LESA Analysis that the CAC approved at their previous meeting. Nicole Sidoff, planning intern, conducted a statistical analysis, which will assist staff in fine tuning the LESA analysis. Staff will present any recommended changes and supporting documentation at the next CAC meeting.

▪ **PRESENTATION, REVIEW, DISCUSSION, AND POSSIBLE ACTION ON THE GEOGRAPHIC INFORMATION SYSTEM (GIS) DATA LAYERS FOR DETERMINING THE NATURAL LIMITATIONS TO BUILDING SITE DEVELOPMENT AND ENVIRONMENTALLY SENSITIVE LANDS TO BE MAPPED AND SHOWN IN THE LAND USE ELEMENT FOR THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR OZAUKEE COUNTY: 2035**

Andrew Struck reported that the Comprehensive Planning Legislation requires a map in the land use element chapter of "natural limitations to building site development" and another map of "other environmentally sensitive lands". He noted; however, that neither map is specifically defined in the Comprehensive Planning Law or other State Statute and therefore each should be defined locally. To accomplish this, staff presented possible natural resource features/data layers that could be included on these two required maps. As Andrew Struck presented each feature for Ozaukee County, Joyce Gramz displayed the corresponding GIS layer interactively. Joyce Gramz was also able to turn on and off the layers, do overlays with other data layers, and zoom in and out to look at specific sites.

Andrew Struck commented that when this information was presented to the Land Use, Transportation Utilities and Community Facilities (LUTU) Element Work Group, they suggested that data layers for groundwater recharge areas and endangered/threatened species habitats (specifically the Butler's Garder Snake and Hines Emerald Dragonfly) be included as possible data layers.

The Committee requested the following information be provided/researched in addition to the suggestions provided above by the LUTU Work Group:

- The addition of the Town of Jackson non-metallic mining site
- Contaminated site migration
- Good sites for wind energy facilities in the County (if any)
- Known 'Brownfield' sites

Then, the Committee reached a general consensus to allow staff to develop draft maps to review at the next CAC meeting from the general guidance that was provided for each layer and new suggested layers.

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

The updated schedule was included in the Committee packet.

UPDATE, DISCUSSION AND POSSIBLE ACTION ON IMPLEMENTING PUBLIC PARTICIPATION PLANS (PPP) FOR OZAUKEE COUNTY AND PARTICIPATING LOCAL GOVERNMENTS

▪ **PUBLIC PARTICIPATION PLAN AMENDMENT**

Andrew Struck reported that staff are working on an amendment to the PPP to include the revised Ozaukee County Committee structure and updates to the schedule. The CPB has requested that these changes be reflected as part of an amendment to the original PPP.

▪ **PUBLIC PARTICIPATION PLANNING WORK GROUP – ARTICLES**

Andrew Struck reminded CAC members that Kit Keller, Chairperson of the PPP Work Group, had requested that CAC members submit their ideas and write-ups for newspaper articles on comprehensive planning. Andrew Struck encouraged members to discuss their ideas with staff if they needed any dates, data or other information.

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

Andrew Struck reported that staff has meetings scheduled with the City of Mequon (staff level), Town of Grafton (staff level), Town of Saukville (plan commission), Town of Cedarburg (staff level), Village of

Saukville (plan commission) and City of Port Washington (advisory committee). Andrew Struck noted that planning staff have held a staff level meeting in each community then generally followed by an advisory committee or plan commission meeting in each community.

▪ **SPECIAL PRESENTATION / MEETING – WATER RESOURCES (JULY 17, 2007)**

Andrew Struck distributed a promotional brochure for this special presentation on water resources by Mike Hahn and Bob Biebel of SEWRPC, who previously presented to the ANR Element Work Group, CAC, LUTU Work Group and Comprehensive Planning Board members as well as local community elected officials, plan commissioners and staff are encouraged to attend this meeting. The presentation / meeting will be held at the Ozaukee County Administration Center Auditorium at 6 PM on July 17, 2007.

▪ **COUNTY FAIR – COMPREHENSIVE PLANNING DISPLAY / BOOTH**

Andrew Struck distributed a brochure promoting the comprehensive planning booth at the Ozaukee County Fair, which is August 2nd through August 5th. Andrew also distributed a sign-up sheet for CAC members to volunteer their time and expertise at the fair booth.

▪ **INTERGOVERNMENTAL COOPERATION AND IMPLEMENTATION WORKSHOPS**

Andrew Struck reported that the Intergovernmental Cooperation Workshop is scheduled for October 30th and will include the topics of boundary agreements and shared services. The Implementation Workshop is scheduled for December 6th and the tentative topics are consistency requirements, extraterritorial authorities, and cost of community services. Both workshops will start at 6:30 PM in the Auditorium of the Ozaukee County Administration Center. Promotional brochures for these workshops will be finalized once speakers are confirmed.

UPDATES FROM PARTICIPATING LOCAL GOVERNMENTS

There were no local government updates reported.

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

The minutes to these various meetings were included in the Committee packets. Andrew Struck also noted that the ANR Work Group would be taking up the approval of the Agricultural, Natural and Cultural Resources Element Chapter (Chapter VII) at their next meeting on June 12, 2007. Andrew also noted that the next meeting of the LUTU Work Group would be on June 19, 2007 and they will begin brainstorming on the land use element.

PLANNING NEWS/EDUCATIONAL AND OUTREACH RESOURCES

Information and articles were included in the Committee packets.

PUBLIC COMMENT AND WRITTEN COMMUNICATIONS

There was no public comment and no written communications.

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, JULY 10, 2007 AND 2007 MEETING SCHEDULE

The next meeting date is July 10, 2007.

ADJOURNMENT

A motion was made by Nina Look and seconded by Al Schlecht to adjourn the meeting. All members present voting aye, the motion carried unanimously. The meeting adjourned at 7:47 PM.

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