

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, Cathy Stern, Ed Beimborn, Eric Ryer, Francis Kleckner, Joette Heckenbach, John Bauer, John Treffert, Katie Smith, Kit Keller, Michael Heili, Roger Strohm, Ron Stadler and Susan Nelson

Members Excused:

Angie Cope, Jill Hapner, Lou Hefle, Nina Look, Phil Beitz, Randy Tetzlaff

Members Absent:

Andy Pederson, Brian Biernat, Bob Rathsack, Bill McGill, Dave Belfus, Dave Verley, Eric Rathke, Jon Censky, Lila Mueller, Pat Marchese, and Scott Heatwole

Staff Present:

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

Additional Participants:

Tom Richart- Chairman, Ozaukee County Comprehensive Planning Board

AVAILABLE HANDOUTS

- None

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

APPROVAL OF MINUTES

A motion was made by Susan Nelson and seconded by Katie Smith to approve the minutes of the April 10, 2007 and June 5, 2007 meetings of the Ozaukee County Comprehensive Planning Citizen Advisory Committee. 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: 2035

- **UPDATE, DISCUSSION AND POSSIBLE ACTION 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 based on feedback from local communities, the Agricultural and Natural Resources Work Group and statistical analysis, staff re-ran the LESA Analysis with lowered weight for SA-3A and SA-3B factors. The corresponding weights were increased for the Land Evaluation portion of the analysis and for the SA-1C and SA-3B factors. The results of this complete analysis (e.g. parcels and acreage) were included in the Committee packet. The geographic distribution of higher LESA scores throughout the County didn't change, but the number of parcels that received a higher LESA score did increase. The mean and median did increase with the new analysis from 6.0 and 6.0 to 6.3 and 6.4

respectively. Andrew Struck presented the original LESA map and also the revised LESA map for visual comparisons. Staff believes that the new analysis is a truer reflection and more realistic analysis of agricultural lands in Ozaukee County and this is also demonstrated by the statistical analysis that was conducted. Andrew Struck also noted that the Agricultural and Natural Resources (ANR) Work Group and the Land Use, Transportation and Utilities & Community Facilities (LUTU) Work Group both approved the new, revised LESA analysis as presented.

A motion was made by Mike Heili and seconded by John Bauer to approve the revised LESA Analysis as presented with the new weights for the Agricultural Portion of the Preliminary Inventory and Element Chapters of Agricultural, Natural and Cultural Resources Chapters (Chapter III and VII) for the Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035. All members present voting aye, the motion carried unanimously.

▪ **UPDATE, 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 presented a map of 'other environmentally sensitive lands' with the data layers of environmental corridors (primary, secondary and isolated natural resource areas), natural areas, critical species habitat and critical aquatic habitat sites, new FEMA floodplains, surface water, upland woodlands and wetlands based on the suggestion of the CAC at the last meeting. Staff are working to obtain data on groundwater recharge areas, Butler Garter Snake habitat areas and Hines Emerald Dragonfly habitat areas. Andrew Struck also presented a map of 'natural limitations to building site development'. The data layers for limitations include: hydric soils, wetlands, woodlands, new FEMA floodplains and Lake Michigan bluffs based on the suggestion of the CAC at the last meeting.

A motion was made by Roger Strohm and seconded by Katie Smith to utilize the initial CAC recommendations as noted above for Geographic Information System (GIS) Data Layers for Determining the Natural Limitations to Building Site Development and Other Environmentally Sensitive Lands to be mapped and shown in the Land Use Element for the Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035.

▪ **BRAINSTORMING/DISCUSSION ON GOALS, OBJECTIVES, POLICIES, AND PROGRAMS FOR THE LAND USE ELEMENT CHAPTER (CHAPTER VIII) AND THE TRANSPORTATION ELEMENT CHAPTER (CHAPTER X) OF THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR OZAUKEE COUNTY: 2035**

The Committee brainstormed the following questions:

- What can Ozaukee County do to ensure adequate infrastructure, public services, and developable land to meet existing and future market demand for residential, commercial, and industrial uses?
- How can Ozaukee County promote the planning and development of land uses that create or preserve varied and unique urban and rural communities?
- What can Ozaukee County do to provide an integrated, efficient and economical transportation system that affords mobility, convenience and safety and that meets the needs of all citizens, including transit-dependent and disabled citizens?

At the conclusion of the brainstorming session, Committee members were strongly encouraged to e-mail Andrew Struck and/or Paul Roback any additional responses to these questions and the questions not discussed that were included in the Committee packet ASAP. 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 CAC mailing packet.

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

An updated meeting schedule was included in the Committee packet. Andrew Struck highlighted that a LUTU Work Group meeting was added on July 24, 2007.

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

▪ **DISCUSSION AND POSSIBLE ACTION ON THE PUBLIC PARTICIPATION PLAN AMENDMENT**

Andrew Struck explained that parts of the adopted Public Participation Plan are out of date and an addendum is needed for the updated revisions. Many of the changes are the result of the Ozaukee County Board Committee Reorganization and include the names of the County Board committees. In addition, timeline changes were made and updated lists of Comprehensive Planning Board members and Citizen Advisory Committee members were included. Andrew referenced the addendum included in the Committee packets.

A motion was made by Kit Keller and seconded by Al Schlecht to approve the Addendum to the Public Participation Plan for the Multi-Jurisdictional Comprehensive Plan for Ozaukee County as presented. All members present voting aye, the motion carried unanimously.

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

A table of meetings with participating communities on land use plan maps was included in the Committee packet. Andrew Struck also noted that local staff or consultants will be coordinating and presenting the information to the local Plan Commission for the City of Mequon, Village of Grafton and Town of Grafton.

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

Andrew Struck reported that this special meeting was scheduled for Comprehensive Planning Board members, Citizen Advisory Committee members and Land Use, Transportation and Utilities and Community Facilities Element Work Group members, but is open to local government officials, staff and the general public. Brochures were mailed out and a press release was sent to the newspapers. The Milwaukee Journal Sentinel did print the press release information and the Ozaukee Press contacted staff. Presentations will include the regional water quality management plan update and the regional water supply plan. CAC members requested to see if this special presentation could be video taped. Kit Keller suggested some contacts for potentially taping the presentations. Staff noted that they would look into trying to coordinate the video taping of this special presentation.

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

Andrew Struck distributed a sign-up sheet for CAC members to volunteer time to staff the Comprehensive Planning County Fair booth. Two adjacent booths have been rented at the County Fair and there will be one staff member working the booth throughout the length of the County Fair. Additional volunteers are needed. Andrew reviewed the layout of the booth, the maps that will be on display and the handouts that will be available. The booth is located in the Commercial Building, which is just north of the midway rides.

▪ **INTERGOVERNMENTAL COOPERATION AND IMPLEMENTATION WORKSHOPS**

Andrew Struck reported that the Intergovernmental Cooperation Workshop is scheduled for October 30th and the Implementation Workshop is scheduled for December 6th. Both meetings are at 6 PM in the Ozaukee County Administration Center Auditorium. Tom Richart commented that the County Budget Public Hearing is the night of October 30th in the County Board Room.

UPDATES FROM PARTICIPATING LOCAL GOVERNMENTS

There was nothing 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

Meeting minutes from the May 15, 2007 ANR Work Group and May 22, 2007 LUTU Work Group meetings were included in the Committee packet. Andrew Struck also noted that work continues on the

local government inventory chapters and mapping. Andrew also noted that the next meeting of the CPB and LUTU Work Group is scheduled for July 24, 2007.

PLANNING NEWS/EDUCATIONAL AND OUTREACH RESOURCES

Andrew Struck and Paul Roback briefly reviewed the planning news and educational materials included in the Committee packet. The document entitled, "A Blueprint for Action: Developing a Livable Community for All Ages" was passed around to review.

PUBLIC COMMENT AND WRITTEN COMMUNICATIONS

Andrew Struck read a letter from Tim Kaul, President of the Land Conservation Partnership of Ozaukee County.

CPB REPORT/LOGIN REPORT/ COMMUNITY EMAIL UPDATES

The next LOGIN meeting is September 19th and the agenda will include an update on the comprehensive planning process. In addition, another community email update will be prepared and sent out soon.

ANY OTHER BUSINESS AS ALLOWED BY LAW

There was nothing reported.

NEXT MEETING DATES: TUESDAY, AUGUST 7, 2007 AND 2007 MEETING SCHEDULE

ADJOURNMENT

A motion was made by Roger Strohm and seconded by Al Schlecht 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 Ed Beimborn, Chairman.