

1. CALL TO ORDER

Chairman Tom Richart called the meeting to order at 1:02 PM. Comprehensive Planning Board members present were Tom Richart, Bob Walerstein, Al Kletti, Cindy Bock, Tim Kaul, and alternate Glenn Stumpf. Staff present included: Andrew Struck, Nicole Sidoff, Penelope Gabor, Tom Meaux, Ozaukee County; and Ben McKay, Southeastern Wisconsin Regional Planning Commission (SEWRPC).

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

Chairman Tom Richart asked staff if the meeting had been properly noticed and agenda posted. Andrew Struck noted that the meeting was properly noticed and agenda posted.

Motion by Supervisor Bock and seconded by Supervisor Kletti to adopt the agenda as printed. All members present voting aye, motion carried unanimously.

3. APPROVAL OF MINUTES

Motion by Supervisor Kletti and seconded by Supervisor Walerstein to approve the minutes for the January 29, 2009 Comprehensive Planning Board meeting as written. All members present voting aye, motion carried unanimously.

4. UPDATE/DISCUSSION/POSSIBLE ACTION ON THE MULTI-JURISDICTIONAL COMPREHENSIVE PLANNING PROCESS, WDOA COMPREHENSIVE PLANNING GRANT AND THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR OZAUKEE COUNTY: 2035

- **UPDATE AND DISCUSSION ON THE STATUS AND TIMELINE FOR THE ADOPTION OF THE LOCAL GOVERNMENT COMPREHENSIVE PLANS**

Andrew stated that all of the County's communities have a final adopted comprehensive plan, except for the City of Mequon, which is scheduled to occur on April 14th, 2009.

Andrew explained that the City of Mequon has been progressing well. The City of Mequon had its first reading for the ordinance and should have something formally adopted by April 14th.

Andrew noted that the Town of Fredonia adopted its comprehensive plan in March.

- **UPDATE, DISCUSSION AND ACTION ON THE RESOLUTION FOR ADOPTION OF AMENDMENT 01-2009 TO THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR OZAUKEE COUNTY: 2035**

Andrew noted the handout included in the packet and explained that the amendment reflects all the changes that occurred to the local comprehensive plans, since the time that the County adopted its plan a year ago. The changes mainly occurred in the planned land use maps.

Andrew stated that further refinements had been made on the Groundwater Recharge Areas Map, as part of the update to the Regional Water Supply Plan since the County Comprehensive Plan had been adopted, and this change is included in the amendment.

Ben explained that through the adoption process of the comprehensive plan, almost every community made adjustments or technical corrections. The County's planned land use map must be re-adopted to show all of those adjustments and technical corrections.

Ben noted that a large area of change occurred in the Town of Saukville, where there were more residential and commercial uses in the Town's preliminary planned land use map. Through the adoption process the Town decided to focus on agricultural preservation.

Ben made note that every other community had a minor change, but nothing too major, and the planned land use maps were updated for almost every community.

Andrew explained that the WDNR purchased land for Harrington Beach State Park in the Town of Belgium since adoption of the County plan; therefore, this change was made to both the Village of Belgium planned land use map and the Town of Belgium planned land use map. The WDNR purchased land is included in the amendment because it was an adopted change to the Town of Belgium and Village of Belgium planned land use maps showing the change in land use from an agricultural land use to a park land use.

Ben went through the Amendment and explained the proposed amendment to the land use chapter and the documents included in the handouts. Planned land use maps were updated based on information received from the various communities.

Ben noted the proposed amendment to the intergovernmental cooperation element and the relevant documents along with the summary of conflicts map included in the handout.

Ben clarified the handouts showing updated acreages for the planned land use map and appropriate tables.

Ben explained the change under Wisconsin Wetland Inventory land use category on Figure VIII-3, which was changed to accurately reflect the percentage of wetland within and outside the environmental corridors.

Chairman Richart suggested a footnote change in Table VIII-2.

Andrew commented on a misprint in the planned land use map of the Town of Fredonia, to be verified with the Town.

Andrew noted that all of the amendment changes, including the handouts discussed at the CPB meeting, would be included in the amendment for County Board.

A motion was made by Supervisor Kletti to approve the resolution, recommending the amendment to the County Board for adoption by ordinance, and seconded by Supervisor Bock. All members present voting aye, motion carried unanimously.

- **UPDATE AND DISCUSSION ON THE SCHEDULED PUBLIC HEARING BEFORE THE CPB AND CONSIDERATION BY THE COUNTY BOARD FOR AMENDMENT 01-2009 TO THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR OZAUKEE COUNTY: 2035**

Andrew stated that the public hearing will be held before the Comprehensive Planning Board on Monday, May 4th at 5:30 PM and it would go before the County Board on May 6th.

- **UPDATE AND DISCUSSION ON THE PUBLIC OUTREACH COMMITTEE (POC) FOR THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR OZAUKEE COUNTY AND INTERNATIONAL CITY/COUNTY MANAGEMENT ASSOCIATION (ICMA) GRANT**

Nicole stated that the Public Outreach Committee (POC) is working with the digital media department of UW-Extension, located in Madison. UW-Extension is providing support for the POC to create a DVD outlining the story of all the citizens involved in creating the Ozaukee County Comprehensive Plan as well as the results of the Comprehensive Plan.

Nicole noted the handout of the outline for creation of the DVD.

Andrew explained that most of the people chosen for the DVD were either chairpersons of the comprehensive plan workgroups or members of the workgroups or Citizen Advisory Committee members.

Nicole made note that UW-Extension will pay for a portion of the filming and editing of the DVD. The items that the County has to pay for are the physical products, distribution, mileage and lodging for the Digital Media staff during filming. A portion of the film is planned to be shot at the end of May and beginning of June. UW-Extension's Digital Media department will also assist in making a brochure highlighting specific items in the planned land use map along with a graphic of the County's planned land use map as a companion piece for the DVD.

Nicole announced that the County did not receive the International City/County Management Association (ICMA) Grant; there were 9 grants awarded out of 500 applicants. The focus of the ICMA grant was to increase cooperation between libraries and local governments through innovative projects. The County has benefited from the increased cooperation with the Mequon-Thiensville Library. Improvements to the County's Comprehensive Planning website will still be pursued in conjunction with an overall update to the Planning and Parks Department webpage.

5. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION FOR THE CREATION OF A LAND PRESERVATION BOARD

Supervisor Kaul explained that since the last Comprehensive Planning Board (CPB) meeting, he, Supervisor Rothstein, Andrew Struck, and Tom Meaux revised the resolution, included in the packet, for creation of a Land Preservation Board.

Supervisor Kaul noted that the main revisions were on the second page of the resolution, and those revisions dealt with the structure of the Board. The Land Preservation Board would consist of one member from Environment and Land Use (ELU) Committee, one member from the Ozaukee Washington Land Trust, one member from the CPB, one member from the County Board of Supervisors, a business representative, two resident citizen members that are involved in agriculture, and two alternate citizen members.

Chairman Richart suggested that Supervisor Kaul become the CPB representative of the Land Preservation Board.

Supervisor Bock suggested that the language regarding the reporting of the Land Preservation Board to the various committees and County Board (the second further resolved) be removed.

Andrew stated that the ELU Committee suggested changing the "resolved and further resolved" statements to specific language for the Policy and Procedure Manual. Andrew also noted that the ELU Committee noted that the ground water recharge areas were an important item to add to the whereas statements regarding the findings of the Comprehensive Plan.

A motion was made by Supervisor Bock to approve the resolution as amended with the recommended changes and forward on to the County Board, seconded by Supervisor Walerstein. All members present voting aye, motion carried unanimously.

6. UPDATE ON PLANNING NEWS AND EDUCATIONAL & OUTREACH RESOURCES

Ben noted that SEWRPC will hold a public informational meeting, about the regional housing plan, at the end of May or shortly after.

Andrew announced that there will be a public hearing, to update the original Regional Natural Areas and Critical Species Habitat Plan, on April 21st at 5:00 PM, at Riveredge Nature Center.

7. PUBLIC COMMENT AND WRITTEN COMMUNICATIONS

There were no public comments and no written communications presented.

Friday, April 3, 2009 at 1:00 P.M.

Room A-200, Ozaukee County Administration Center, Port Washington

8. NEXT MEETING DATE(S)

Chairman Richart indicated that the public hearing in the Auditorium, on Monday, May 4th at 5:30 PM, will be the next official CPB meeting. He also noted that the CPB would keep its meeting on May 19th at 1:00 PM.

9. ADJOURNMENT

A motion was made by Supervisor Bock and seconded by Supervisor Kletti to adjourn the meeting. All members present voting aye, the motion carried unanimously. Meeting adjourned at 2:25 PM.

Respectfully recorded and submitted by Penelope Gabor, Nicole Sidoff, Ben McKay and Andrew Struck.