

Monday, May 4, 2009 at 5:30 P.M.

Room 6, Auditorium, Ozaukee County Administration Center, Port Washington

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**1. CALL TO ORDER**

Chairman Tom Richart called the meeting to order at 5:30 PM. Comprehensive Planning Board members present were Tom Richart, Tim Kaul, Cindy Bock, Bob Walerstein, and Al Kletti. Ozaukee County staff present included Andrew Struck, Nicole Sidoff, and Tom Meaux. SEWRPC staff present included Nancy Anderson. Members of the public present included Cathy Stern, Katie Smith, and Glen Schanen

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

**3. PUBLIC HEARING ON AMENDMENT 01-2009 TO THE ADOPTED "MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR OZAUKEE COUNTY: 2035"**

Chairman Richart declared the Public Hearing open at 5:35 PM. Andrew Struck gave a brief overview of the Amendment 01-2009. He noted that the majority of the changes were derived from the fact that most of the local governments adopted their plans after the County adopted its plan. This resulted in some changes to the local plans that effected changes to County maps within the plan and their corresponding tables. The changes included:

- Refinement of the Potential Water Recharge Areas map. The County plan originally noted that this map would be updated once SEWRPC was finished refining the regional water recharge areas map as part of the Regional Water Supply Plan. Only the map and corresponding table in the County plan were modified and there was no text changed.
- Minor changes to the 2007 Countywide Land Use Inventory map. These changes were made because a few of the corporate boundaries were changed from the original map.
- Numerous minor changes to the local government planned land use maps in the Intergovernmental Cooperation Element of the plan. These maps were labeled as "preliminary" in the final draft of the County plan because staff anticipated that many of the local governments would have minor changes to their planned land use maps as they prepared and adopted their local plans. All local plans have now been adopted, with the last local adoption on April 14 by the City of Mequon.
- Changes to the Intergovernmental Conflicts map. The addition of the Village of Grafton's planned land use map, which was not available when the County plan was originally adopted, resulted in additional conflicts in the Village's extraterritorial area.
- Changes to the tables corresponding to each of the maps that had modifications.
- Addition of Table XIII-1, which shows the dates that each local government Plan Commission and governing body adopted its plan.
- Technical changes, including: An incorrectly identified parcel on the Village of Thiensville's planned land use map; an overlay identifying the 500 foot buffer around environmentally sensitive lands that had not been identified on the preliminary version of the Town of Saukville's planned land use map; and changing "environmental corridors and isolated natural resource areas" to "critical environmental areas" on the City of Mequon planned land use map. Mequon also removed the extraterritorial zoning area in the Town of Grafton from the City's map.

Andrew Struck also mentioned an amendment proposed for the Village of Thiensville's plan that will be considered on June 1<sup>st</sup> at a Village Public Hearing. He noted that the County will not have to deal with this amendment until the next amendment process.

Supervisor Kletti commended the staff on the significant amount of work they put into the County plan and the amendment. Andrew Struck noted that this amendment is important because it will ensure that the County plan matches up with the local plans right out of the gate.

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Supervisor Richart noted that the groundwater recharge areas map was significantly different than the map in the originally adopted County plan. He also asked if each local government had included that map in their local plans. Andrew Struck noted that most of the local governments did include that map in their local plans. The reason for the major changes to the map was that many of the formerly "undefined" areas of the map had been defined during the update to the Regional Water Supply Plan conducted by SEWRPC. Cathy Stern asked if these newly defined groundwater recharge areas would be mandated to provide public access. Andrew noted that public access to groundwater recharge areas is not a requirement. Cathy Stern also asked how compatible these high groundwater recharge probability areas are with agricultural land. Andrew Struck noted that they are very compatible, although the State and County may have oversight over the siting of large facilities on large farms within these areas.

Supervisor Kletti inquired about how the amendment would be presented to the County Board. Andrew Struck noted that the County Board received a packet with the amendment and support documents to review ahead of the meeting. He noted that he would be available to answer questions and he would have maps on display at the meeting. Supervisor Bock noted that Andrew should give a statement at the beginning of the meeting similar to his statement at the beginning of this public hearing.

Chairman Richart thanked Andrew Struck, Nancy Anderson, and Katie Smith, who he noted were involved with the Comprehensive Planning process from the inception of the process. Supervisor Kletti noted that Chairman Richart and Tom Meaux had also been involved from the beginning of the process.

Tom Meaux asked about how the amendment approval process will be continued. Andrew Struck noted that State Statutes mandate that amendments be recommended by the Comprehensive Planning Board and adopted through ordinance by the County Board. Most likely, these amendments will occur on a semi-annual basis or as needed.

Chairman Richart declared the Public Hearing closed at 6:05 PM.

#### **4. PUBLIC COMMENT AND WRITTEN COMMUNICATIONS**

Andrew Struck noted that although he did receive a few questions regarding the public hearing and the amendment, he did not receive any formal public comments or written communications regarding Amendment 01-2009.

#### **5. NEXT MEETING DATE(S) – TUESDAY, MAY 19, 2009 AT 1:00 PM**

#### **6. 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 6:07 PM.

*Respectfully recorded and submitted by Nicole Sidoff, Nancy Anderson and Andrew Struck.*