

1. CALL TO ORDER

Chairman Tom Richart called the meeting to order at 1:01 pm. Comprehensive Planning Board members present included: Chairman Tom Richart, Vice-Chairman Tim Kaul, Alan Kletti, Cindy Bock, and Alternate Glenn Stumpf. Comprehensive Planning Board members absent included: Bob Walerstein. Ozaukee County staff present included: Planning and Parks Department Director Andrew Struck, UW-Extension Community Development Educator Nicole Sidoff, Planning and Parks Department Intern Laura Catherman, County Administrator Tom Meaux, and Transit Superintendent Jason Wittek. SEWRPC staff present included: Dave Schilling.

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 Cindy Bock and seconded by Vice-Chairman Tim Kaul to adopt the agenda as printed. All members present voting aye, motion carried unanimously.

3. APPROVAL OF MINUTES (OCTOBER 12, 2010)

Motion by Cindy Bock and seconded by Glenn Stumpf to approve the minutes for the October 12, 2010 Comprehensive Planning Board meeting as written. All members present voting aye, motion carried unanimously.

4. PUBLIC COMMENT AND WRITTEN COMMUNICATIONS

There were no public comments or written communications.

5. UPDATE/DISCUSSION ON THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR OZAUKEE COUNTY: 2035.

▪ UPDATE/DISCUSSION ON LOCAL GOVERNMENT PROPOSED AMENDMENTS TO THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR OZAUKEE COUNTY: 2035

Mr. Struck stated that staff is currently processing a number of amendments received from local governments. Mr. Struck provided sample County planned land use amendment maps of the local amendments received from the City of Mequon and noted that staff is in the process of creating County planned land use amendment maps for amendments received from the Town of Grafton and the Town of Cedarburg. Each map shows the current Ozaukee County Planned Land Use Map and proposed changes. Once staff has finished processing all of the amendments received this calendar year (2010), the proposed changes to the Ozaukee County Planned Land Use Map will need to be provided as an amendment with public notice, a public hearing, and approval by the County Board. Mr. Struck added that staff is expecting to receive additional amendments by the end of the year.

Supervisor Kletti asked if staff was processing amendments on an annual basis. Mr. Struck explained that amendments received from cities and villages are typically handled on an annual basis. Amendments received from towns are reviewed and addressed immediately because if the amendment affects either countywide interests (e.g. environmental, shoreland, land divisions) or the County planned land use map the County has approval authority in the acceptance of Town amendments. The County must accept all amendments received from cities and villages and amend the Ozaukee County Planned Land Use Map accordingly by law. Amendments made to the text of local comprehensive plans typically do not affect the Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035, although they are reviewed as well. Supervisor Bock asked how the entities are instructed to submit amendments. Mr. Struck stated that cities and villages are instructed to submit amendments to the County at a minimum on an annual basis. Towns are supposed to submit amendments immediately as they are proposed. However, all communities are required by law to notify the County of proposed amendments to their local plans at the time of the proposed amendment. However, the County has not always received amendments right away as part of the public notification process required by law. Vice-Chairman Kaul noted that there isn't always a way to know if the towns are or are not submitting amendments. Mr. Struck agreed and noted that staff will

be preparing and sending a reminder letter to local municipalities noting the public notification requirements per law and the proposed amendment submittal process for the various municipalities.

▪ **UPDATE/DISCUSSION ON THE DRAFT ANNUAL REPORT FOR THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR OZAUKEE COUNTY**

Mr. Struck stated that the amendment process is taking longer than anticipated. Staff is also waiting on a few departments to provide a summary of programmatic areas. Approximately 30% of programs have been addressed to date. The Ozaukee County Planned Land Use Map amendments will be included in the report. Staff hopes to have a final draft of the report early next year. Mr. Struck passed around the draft annual report document. The report will be provided to Comprehensive Planning Board members once it is ready for review, approval and amendment adoption.

6. UPDATE/DISCUSSION/POSSIBLE ACTION ON THE DEVELOPMENT OF A PARK AND OPEN SPACE PLAN (POSP) FOR OZAUKEE COUNTY

▪ **REVIEW OF REVISIONS TO CHAPTER 3, *EXISTING PARK AND OPEN SPACE SITES*, OF THE PARK AND OPEN SPACE PLAN FOR OZAUKEE COUNTY**

Mr. Struck noted that track changes are reflected in the copy of Chapter 3 provided in the packet. Changes reflect comments received from the Land Preservation Board and Comprehensive Planning Board. Mr. Schilling stated that the Land Preservation Board did not make any additional changes at their December meeting. Mr. Schilling noted that minor text changes were made by staff and are reflected in the track changes version. Mr. Struck stated a motion could be made to approve Chapter 3, *Existing Park and Open Space Sites*, of the Park and Open Space Plan for Ozaukee County upon final review of the entire plan as it has been approved conditionally with changes.

Chairman Richart noted that at the top of page 8, number 8, "In total, 13,724 acres, or about 9 percent of the total area of the County, were in public or private ownership, or under conservation easements..." seemed unnecessary because all land is either public or private. Mr. Struck explained that it only applies to park and open space sites. "Public ownership, private ownership, or conservation easements" could be added to the text to clarify. Conservation easements can apply to both public and private land. Mr. Schilling confirmed that "public ownership, private ownership, or conservation easements" could be added. Chairman Richart stated that it is not necessary to change the text. Supervisor Stumpf asked if private park and open space sites had to be under conservation easements. Mr. Struck replied that private park and open space sites are not required to be under a conservation easement and often are not under a conservation easement, but do provide for recreational opportunities. Mr. Schilling stated that an easement could be owned by a land trust on private park and open space sites. Supervisor Stumpf asked if lands with a conservation easement must be designated as a park. Mr. Struck stated that private land does not require park designation.

Motion by Alan Kletti and seconded by Cindy Bock to approve Chapter 3, *Existing Park and Open Space Sites*, of the Park and Open Space Plan for Ozaukee County upon final review of the entire Park and Open Space Plan. All members present voting aye, motion carried unanimously.

▪ **REVIEW, DISCUSSION AND POSSIBLE ACTION ON CHAPTER 5, *OBJECTIVES, PRINCIPLES, AND STANDARDS AND PARK AND OPEN SPACE NEEDS ANALYSIS*, OF THE PARK AND OPEN SPACE PLAN FOR OZAUKEE COUNTY AS RECOMMENDED BY THE LPB**

Mr. Schilling noted that Chapter 4 will be drafted once the report on the "Ozaukee County Natural Resources Survey" has been received from UW-River Falls. Chapter 5 is a needs analysis based on the Outdoor Recreation and Open Space Planning Objectives, Principles, and Standards for Ozaukee County. On page 2, the set of objectives included are from the Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035. Number 5 on the objectives list will be amended to include Lake Michigan. Page 3 mentions that resource-oriented parks, resource-oriented recreational facilities, and areawide recreation trails is delegated primarily to the State and County levels of government.

Smaller community parks and nonresource-oriented recreational facilities are delegated primarily to local units of government. At the end of paragraph 2 on page 3, "non-profits" will be added to the last sentence.

Mr. Schilling explained that when applying standards, two types of standards – per capita and accessibility standards – are used. Population numbers used are the high growth numbers from the Regional Plan and are the same numbers in the Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035. Chairman Richart noted that the 2010 U.S. Census numbers will soon be available. Mr. Schilling stated that the numbers will likely be available in April or May of next year (2011). Chairman Richart asked if the 2010 U.S. Census numbers could be used. Mr. Schilling confirmed that once the numbers are available, they will replace the 2009 American Community Survey numbers currently in place; however, these numbers will not impact the projected population numbers used for the standards. Supervisor Kletti asked if replacing the numbers will affect other items in the plan. Mr. Schilling said that the changes will be minor as the projected populations numbers are used for calculating whether the minimum standards and objectives are being met.

Mr. Schilling noted that the Land Preservation Board asked that a sentence be added which states that the County recognizes that some of the demands on park sites and facilities will be attributed to non-resident users. Mr. Schilling also noted that many Ozaukee County residents likely use parks and facilities outside of Ozaukee County. A sentence will also be added noting that all standards used should be considered minimum standards. The Board members noted that this will make the plan broader and open the County to possibilities for future property acquisition and donations.

Mr. Schilling mentioned that the County now meets the public campsite criteria due to the addition of campsites at Harrington Beach State Park. On page 6, the second paragraph under "Picnicking" will add "350" to the first blank and "147" will be added to the second blank. On page 6, the first paragraph under "Swimming Beaches" will add "and at North Beach and South Beach in the City of Port Washington" to the end of the fourth sentence. Supervisor Bock asked about the Kurth Property and Fairy Chasm. Mr. Struck noted that those properties are not considered swimming beaches and would fall under lake access. Mr. Schilling asked where the Kurth Property was located. Supervisor Bock noted that it is located in Mequon near Donges Bay Gorge. Mr. Struck stated that there are not designated parking areas, so access is challenging. Lake access is also provided at the former Abbott Property in the Town of Grafton. Supervisor Bock also mentioned Concordia University. Mr. Struck explained that it is pseudo- public access because an access permit is required to use the property. In additions, Concordia University is not a true beach because it has been restored to coastal wetlands. Supervisor Bock suggested adding an asterisk to note Lake Michigan access areas. Mr. Struck suggested adding a sentence about Lake Michigan access sites. Supervisor Bock noted that Fairy Chasm should be mentioned. Supervisor Kletti asked if including private access areas could present a liability issue. Mr. Schilling noted that it could be added as a limited access site. Tom Meaux asked if the old Squires Property (Forest Beach Migratory Preserve) in the Town of Belgium included lake access. Mr. Struck confirmed that it does and noted that staff will work with Mr. Schilling on compiling a revised list. The top of page 7 notes that a 10-mile service radius is used for public inland beaches. This radius includes areas in Washington County and Sheboygan County.

Land and Water Management Department Director Andy Holschbach joined the meeting at 1:30 pm.

The Ozaukee Interurban Trail meets the standards for trail facilities. A sentence will be added that mentions existing and proposed recreational corridors, rustic roads, and heritage trails that provide areas for cultural opportunities. On page 9, emerging recreational facilities that have not been addressed or have only been addressed to a limited extent have been included in the list. Ice skating will be added to the list and will include the Ozaukee Ice Center and information on local outdoor ice skating sites. Supervisor Bock mentioned the bay on the Milwaukee River in Mequon. Mr. Struck mentioned the impoundment on the Milwaukee River in Grafton. Mee-Kwon Park technically provides

ice skating, weather permitting and there is a recommendation to add outdoor ice skating at Tendick Nature Park pond. Mr. Schilling noted that interest in horse trails has been shown in the past. Mr. Struck noted that there is a public horse trail in the Town of Grafton and several private trails in the City of Mequon.

Supervisor Bock asked if Katherine Kearney Dog Park was not off-leash anymore. Mr. Struck noted that it is an off-leash park that is not enclosed with a fence. It should be added to the list with that as a caveat. Supervisor Stumpf asked if sledding hills should be identified. Mr. Struck stated that it can be added and the County provides sledding at both Mee-Kwon Park and Hawthorne Hills County Park and Golf Course. There is also a recommendation to provide sledding at Tendick Nature Park as part of the master plan. The ice skating category can be adapted to reflect all winter sports (e.g. ice skating, sledding, cross country skiing). Mr. Schilling added that a category relating to hunting and fishing will also be included. Mr. Struck noted that a list showing permanent public hunting access sites will be included. Chairman Richart asked if handicapped accessibility will be mentioned. Mr. Struck stated that the list will include handicapped accessibility where applicable and known. Mr. Schilling noted that text will be added stating "as additional open space is acquired, hunting and fishing may be expanded." Mr. Struck stated that it is important to include this in the plan because Stewardship funding through the Wisconsin Department of Natural Resources is a large source of the County's funding for park and open space development.

Mr. Schilling stated that a sentence will be added to page 10 noting that "preservation and protection of these areas is consistent with the Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035." Mr. Meaux asked if municipal parks were factored into the needs analysis. Mr. Schilling stated that page 1 explains that the Park and Open Space Plan addresses larger, resource-oriented parks. Mr. Meaux noted that the total population, who has access to other facilities, is included. Mr. Struck explained that the local sites are referenced in the Park and Open Space Plan because they provide specific recreational opportunities to the County population. Mr. Schilling stated that the Land Preservation Board approved Chapter 5, subject to changes. Mr. Struck noted that the process is similar to Chapter 3. All changes will be reflected in a track changes version.

A motion was made by Alan Kletti and seconded by Vice-Chairman Tim Kaul to approve Chapter 5, Objectives, Principles, and Standards and Park and Open Space Needs Analysis, of the Park and Open Space Plan subject to the proposed changes. All members present voting aye, the motion carried unanimously.

▪ **DISCUSSION ON THE DRAFT POTENTIAL PLAN RECOMMENDATIONS FOR THE PARK AND OPEN SPACE PLAN FOR OZAUKEE COUNTY AS RECOMMENDED BY THE LPB**

Mr. Struck provided updated copies of the Draft Potential Plan Recommendations for the Park and Open Space Plan for Ozaukee County as recommended by the Land Preservation Board. The updated version reflects the Land Preservation Board's recommendations shown in track changes and includes additions, such as those from the Capital Improvement Plan, that were previously missed. Chairman Richart asked if all counties in the southeastern region use the same standards. Mr. Struck stated yes that the same regional standards are used, but that since counties vary in size and natural resources, service boundaries are defined for a county. Mr. Struck discussed the reflected changes, including capital improvement projects and properties in the floodways.

Mr. Holschbach noted that staff received a letter from a resident of the Edgewater subdivision in the Town of Grafton. The resident hopes the County will participate in a buyout program for homes in the floodway and develop the land into a park. Supervisor Stumpf asked how many properties are involved. Mr. Holschbach stated that there are approximately eight properties and 50% of the property owners are interested. Supervisor Stumpf asked where the money would come from. Mr. Holschbach stated that a large source of the money would come from the Federal Emergency Management Agency (FEMA). Mr. Struck noted that the State also has a program that has provided

for matching funds in the past. Supervisor Stumpf asked if the County has to initiate the process. Mr. Holschbach stated that the County would be a participating entity.

▪ **UPDATE ON THE COUNTYWIDE PUBLIC OPINION SURVEY FOR THE PARK AND OPEN SPACE PLAN AND FARMLAND PRESERVATION PLAN (FPP)**

Ms. Sidoff stated that the Ozaukee County Natural Resources Survey report is near completion. Staff should receive the report by the end of the year. UW-River Falls recently provided staff with the survey percentages. Ms. Sidoff distributed copies of the survey percentages. Of the 1,146 surveys that were mailed, 416 surveys, or approximately 36%, were returned. Staff checked the demographics of survey respondents against the County's demographics to make sure it was a representative sample. The demographics matched up very well.

Ms. Sidoff noted that based on the percentages received, it appears that support for the different subject areas on funding was in part related to the order of the questions on the survey. UW-River Falls will likely address any biases in the report. Overall, the three items of highest importance to survey respondents are preserving farmland, wildlife habitat, and water quality. Generally speaking, the survey respondents were pretty supportive.

Ms. Sidoff stated that staff has received several public comments regarding mountain bike trails and horse trails. The survey percentages only show a 13% interest in mountain bike trails and a 6% interest in horse trails. Typically, the comments received come from younger people. The overall response rate for the survey was mostly age 55 and older. Mr. Struck noted that 68% of survey respondents were from households without children. Supervisor Bock noted that many households in the County do not have children. Ms. Sidoff stated that the respondents' household demographics are comparable to the County's demographics. Staff will provide the full report from UW-River Falls before the next meeting.

Ms. Sidoff noted that the Strengths, Weaknesses, Opportunities, and Threats (SWOT) Analysis results from the Comprehensive Planning Board, Land Preservation Board, and Ozaukee Interurban Trail Advisory Council were included in the packet. Ms. Sidoff has been compiling all of the public comments received from emails, phone calls, and the County Fair. These comments were also included in the packet. Public comments have been incorporated to the extent practicable in the plan recommendations. Chairman Richart asked how quickly staff responds to safety concerns such as item number 5. Mr. Struck stated that the item was addressed immediately and is completed. Ms. Sidoff noted that staff will continue to collect public comments throughout the planning process.

7. UPDATE/DISCUSSION/POSSIBLE ACTION ON THE DEVELOPMENT OF A FARMLAND PRESERVATION PLAN (FPP) FOR OZAUKEE COUNTY AND THE DEPARTMENT OF AGRICULTURE, TRADE AND CONSUMER PROTECTION (DATCP) FARMLAND PRESERVATION PLANNING GRANT

▪ **UPDATE ON THE FARMLAND PRESERVATION PLAN CITIZEN ADVISORY COMMITTEE**

Mr. Struck explained that staff has been working with local governments to appoint representatives for the Farmland Preservation Plan Citizen Advisory Committee. Ms. Sidoff stated that there are currently 16 appointed citizen representatives, and local government representatives from all of the towns, the City of Mequon, and a few villages. All municipalities have been invited to participate and have been informed of future meeting dates. The first meeting will take place on January 25, 2011. Staff held a meet and greet event for the Farmland Preservation Plan Citizen Advisory Committee. Eleven of the appointed citizen representatives and a few of the local government appointees attended and watched *A Comprehensive Plan for Ozaukee County: Enhancing the Quality of Life*. Many of the appointed citizen representatives have attended Working Lands Initiative events such as the Purchase of Agriculture Conservation Easements program hosted by Gathering Waters. Mr. Holschbach asked who the representative is for the Town of Grafton. Mr. Struck stated that it is Steve Wilkinson. Staff will provide a spreadsheet of representatives at the next meeting.

▪ **UPDATE ON WORKING LANDS INITIATIVE PROGRAMS**

Mr. Struck explained that the State has asked for proposals in two program areas. The first program, Purchase of Agriculture Conservation Easement (PACE), has a deadline of February 15, 2011. The criteria for the program are included in the packet. The County needs to certify when applying for this program or an Agriculture Enterprise Area (AEA) that the plans are consistent with the Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035. Given that the current Farmland Preservation Plan is from 1980, the Department of Agriculture, Trade, and Consumer Protection (DATCP) are aware that the Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035 has more recent data and planned land use. The County's ranking Land Evaluation and Site Assessment (LESA) criteria is very consistent with the PACE criteria. Mr. Struck spoke with DATCP staff about submitting the full LESA analysis as a support document for any PACE applications. DATCP seemed willing to entertain the LESA analysis as part of the overall application. The second program area, AEA, has a deadline of February 18, 2011.

Included in the packet is a reminder of the sample farmland preservation areas and other programmatic elements (e.g. AEAs, PACE, etc). Mr. Struck explained that any area that is to be included as a Farmland Preservation Area (FPA) would need to be in a farmland protection land use. The City of Mequon and Town of Port Washington do not have any land in a farmland protection land use. If those municipalities were interested in applying for PACE, the municipality and County would need to amend their Planned Land Use Maps to be eligible. FPAs must be contiguous, but can be irregular in shape. A land owner must be located in an FPA to take advantage of tax credits or any of the other Working Lands Initiative programs (AEAs and PACE). The total FPA can be smaller than the farmland protection land use. If a land owner is located in an FPA and AEA, the land owner would receive the highest rate of tax credits. A number of local governments and landowners have expressed interest in participating in PACE. The original bonding for PACE was for \$12 million. After the first round of applications, \$6 million remains. DATCP anticipates two more rounds with the initial money. Given the state of future bonding, staff has encouraged interested land owners to act sooner rather than later. DATCP's program is synched with the federal Farm and Ranch Lands Protection Program. Funding available through the federal program requires a small local match which could be through a landowner donation or private funds/donations.

▪ **UPDATE ON THE FARMLAND PRESERVATION PLAN LOCAL GOVERNMENT MEETINGS**

Mr. Struck stated that staff has been talking to the Town of Saukville about amending their local comprehensive plan, providing technical support and also reviewing the amendment against the County's Comprehensive Plan. The Town expressed that they are not sure about a plan amendment at this time and have not responded to the technical support contract because they likely will have many more changes to consider. Ms. Sidoff provided an Ozaukee Press article about the Town of Saukville's zoning ordinance change allowing 5-acre lots in agricultural areas to better comply with the Working Lands Initiative. Mr. Struck stated that the information is not necessarily correct with regard to compliance with neither the Working Lands Initiative nor the Comprehensive Planning Law. The Working Lands Initiative specifies a density and not a minimum acreage requirement, but does not allow for residential use in an agricultural land use except through a conditional use process and specific ordinance. Under a very detailed model ordinance, DATCP allows for land divisions at a density of 1:20 for a maximum of four splits. This conditional use process is intended to potentially address children who would like to work and live on the family's original farm parcel.

▪ **REVIEW, DISCUSSION, AND POSSIBLE ACTION ON APPLYING TO THE DATCP PURCHASE OF AGRICULTURE CONSERVATION EASEMENT (PACE) PROGRAM**

Mr. Struck explained that currently three potential PACE applications currently exist. One is located in the Town of Port Washington. The Town of Port Washington would need to change its Planned Land Use Map and comprehensive plan which would then need to be approved and adopted by the County as part of a County Planned Land Use map amendment. Staff met with the Town of Port Washington Plan Commission to discuss the program. The Plan Commission felt that the timeline

was too tight. A strong interest still exists, but they are not ready to make the necessary amendments by the deadline. The other two potential areas are located in the North Branch Wildlife and Farming Heritage area and just north of the Village of Fredonia. The land owner in Fredonia will likely not be ready to make the deadline. The property does rank fairly high in the LESA analysis and is located in a farmland protection land use. Mr. Holschbach stated that staff has worked with Dale Katsma on the North Branch area. There is typically not enough Stewardship money in the North Branch area to meet the demand for land preservation efforts from local landowners. Staff was unable to obtain a definite answer if any landowners would be ready and willing to pursue the PACE funds. Mr. Struck explained that a downside to the FPA is that if a land owner is located in a designated FPA and decides to rezone the property for a use outside of agriculture, the land owner is subject to a land conversion fee.

A motion was made by Cindy Bock and seconded by Glenn Stumpf to allow Planning and Parks Department staff to pursue DATCP PACE grant applications in Ozaukee County with willing landowners.

Vice-Chairman Kaul stated that the Land Preservation Board is also very supportive of the grant applications and interested in having a larger role in the PACE application process. He noted that the grant money may not be around for a long time. Chairman Richart asked if this would commit the County to provide money for the local match. Mr. Struck explained that the motion was just to approve the application and that acceptance of the grant would need to be approved by the Comprehensive Planning Board and County Board if the County decides to accept grant funds for PACE. The intent is to apply to the federal Farm and Ranch Lands Protection Program for a portion of the match and to also seek donations.

All members present voting aye, the motion carried unanimously.

Cindy Bock left the meeting at 2:49 pm.

8. PLANNING INFORMATION / NEWS AND EDUCATION OUTREACH

▪ UPCOMING PLANNING EVENTS – FIRST FRIDAYS FORUM ON POSP AND COMPREHENSIVE PLAN DVD PREMIERES AT WEYENBERG LIBRARY AND BELGIUM CHAMBER OF COMMERCE / LUXEMBOURG AMERICAN CULTURAL SOCIETY AND CENTER

Ms. Sidoff stated that staff will be presenting the Park and Open Space Plan at the First Fridays Forum on February 4, 2011 at the Milwaukee Area Technical College in Mequon at 7:30 AM.

Staff is working with Weyenberg Library and will be holding two public showings of *A Comprehensive Plan for Ozaukee County: Enhancing the Quality of Life*. The showings will be held February 16, 2011 from 1:30 pm – 3:00 pm and 6:30 pm – 8:00 pm.

The Luxembourg American Cultural Society is excited about the DVD and would like to set up a screening for the Belgium Chamber of Commerce. Staff will also be presenting the DVD at an upcoming Ozaukee Economic Development meeting. Mr. Struck noted that the DVD was also shared with the Ozaukee County Tourism Council.

Mr. Struck explained that questions arose at a previous Land Preservation Board meeting about the relationship between the Land Preservation Board and the Farmland Preservation Plan Citizen Advisory Committee. An illustrative handout was provided in the packet as a reminder.

Ms. Sidoff distributed a Milwaukee Journal Sentinel article about the Southeastern Wisconsin Regional Planning Commission's Regional Water Supply Plan which included recommendations for Ozaukee County.

COMPREHENSIVE PLANNING BOARD MEETING MINUTES

Tuesday, December 21, 2010 at 1:00 P.M.

Room 118, Ozaukee County Administration Center, Port Washington

9. NEXT MEETING DATE(S) – REVIEW 2011 MEETING SCHEDULE – TUESDAY, FEBRUARY 15, 2010 AT 1:00 PM

Mr. Struck noted that the draft meeting schedule for 2011 was provided in the packet. The next meeting will be Tuesday, February 15, 2011. Chairman Richart noted that April 19 is Passover, so the schedule may need to be adjusted. Chairman Richart thanked the Comprehensive Planning Board members for their efforts and participation.

10. ADJOURNMENT

A motion was made by Alan Kletti and seconded by Vice-Chairman Tim Kaul to adjourn the meeting. All members present voting aye, the motion carried unanimously. Meeting adjourned at 2:59 pm.

Respectfully recorded and submitted by Andrew Struck, Nicole Sidoff and Laura Catherman.