

WASHINGTON COUNTY
MULTI-JURISDICTIONAL COMPREHENSIVE PLANNING
UTILITIES, COMMUNITY FACILITIES, ECONOMIC DEVELOPMENT AND HOUSING
WORK GROUP
MINUTES OF FEBRUARY 8, 2006

The meeting was called to order by Kuehn at 6:00 p.m. at the Washington County Public Agency Center in Rooms 1113A/B. Those present included:

Work Group Members Present:

Chris Kuehn, Chairperson.....	Town of Wayne
Larry Hoffman, Vice Chairperson	Washington County Board Supervisor
John Kohl.....	Washington County Board Supervisor
Gary Karnitz.....	Town of Addison
Kris Turner.....	Town of Barton
Gary Schreiber	Town of Farmington
James Arens	Town of Germantown
Dave Kainz.....	Town of Hartford
Theodore Merten.....	Town of Polk
Jerry Gilles.....	Village of Kewaskum
Carol Biersach.....	Local Housing Authority Representative
David Nixon.....	University of Wisconsin Washington County
Andy Gumm.....	Utility Representative & EDAC Member
Ken Heins	Applied Manufacturing Cluster Council Rep.
Kori Schneider	Fair Housing Council

Excused:

Mike Komro.....	Town of Trenton
Claire Fowler	Town of Erin Citizen

Absent:

Brad Bautz	Town of Erin
Allen Hron	Town of Kewaskum
Michael Heili	Village of Newburg
David Shapley.....	School District Representative
Bruce Wilk.....	Workforce Development Board
James Nowakowski.....	Village of Germantown Citizen
Therese Baron	City of West Bend Citizen

Other Attendees:

Kathleen Cady Schilling
Albert Schulteis

Staff:

Peter Wagner..... Planner
Washington County Planning and Parks Department

Todd Roehl

Planner
Southeastern Wisconsin Regional Planning Commission

Kelly Hahm..... Administrative Secretary
Washington County Planning and Parks Department

FIRST ORDER OF BUSINESS: Call Meeting to Order/Review Agenda

Kuehn introduced Todd Roehl, the new planner from SEWRPC.

Kuehn reviewed agenda.

Motion by Gumm and seconded Kohl to approve the February 8, 2006 agenda. Motion carried unanimously.

SECOND ORDER OF BUSINESS: Approval of November 9, 2005 Minutes

Motion by Karnitz, seconded by Hoffman to approve the minutes for February 8, 2006 with minor attendance changes. Motion carried unanimously.

THIRD ORDER OF BUSINESS: Presentation by the Washington County Economic Development Corporation

Kathleen Cady Schilling from the Washington County Economic Development Corporation gave a presentation on the Washington County Economic Development Corporation. (See Attached).

FOURTH ORDER OF BUSINESS: HOME Consortium Presentation

Hoffman gave a brief presentation on the HOME Consortium. (See Attached).

FIFTH ORDER OF BUSINESS: Presentation on the Farmland and Open Space Tools Report

Wagner gave a presentation on the Farmland and Open Space Tools Report. (See Attached).

SIXTH ORDER OF BUSINESS: Advisory Committee and Work Groups S.W.O.T. Analysis Results

Wagner briefly highlighted items in the SWOT Analysis Results handout. (See Attached). Hoffman complimented Wagner on a job well done regarding the SWOT Analysis. Kuehn suggested to have the SWOT results on the website.

SEVENTH ORDER OF BUSINESS: Update on Countywide and Local Kickoff meetings

Wagner stated that 5 local meetings have been completed. Wagner added that there has been an average of 45 people at the meetings and were well received. Wagner explained one of the strong concerns that is often raised is regarding the possibilities of the County taking away zoning. Wagner clarified that there is no intention for the County to take over zoning. Wagner commented that most participants valued the SWOT workshops. Kuehn complimented Wagner on a great job with the presentations and the way he reacts when addressed by hard questions. Wagner stated when the next communities will be having their meetings and that all local meetings will be completed at the end of March.

EIGHTH ORDER OF BUSINESS: Public Comment

No comments given.

NINTH ORDER OF BUSINESS: Discussion Regarding Upcoming Meetings

Wagner stated the February 22, 2006 joint meeting will be informational only for all of the work groups. Then the next meeting will not be again till May. Heins asked for an update on the survey. Wagner explained that the survey was too long and consultants were making changes. Chairpersons from each committee/workgroup are going to review the survey changes and approve the final draft. Draft results will be given at the May 3rd meeting and May 24th with final results.

TENTH ORDER OF BUSINESS: Adjournment

Motion by Hoffmann, seconded by Gilles to adjourn. Motion carried. Meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Debora Sielski
Assistant Administrator for Planning

Approved by _____
Chris Kuehn, Chairperson

Date _____

