

WASHINGTON COUNTY
MULTI-JURISDICTIONAL COMPREHENSIVE PLANNING
UTILITIES, COMMUNITY FACILITIES, ECONOMIC DEVELOPMENT
AND HOUSING WORK GROUP
MINUTES OF JUNE 14, 2006

The meeting was called to order by Kuehn at 6:05 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
Richard Bertram.....	Washington County Board Supervisor
Gary Karnitz.....	Town of Addison
Brad Bautz	Town of Erin
Dave Kainz.....	Town of Hartford
Mike Komro.....	Town of Trenton
Michael Heili	Village of Newburg
Claire Fowler	Town of Erin Citizen
Craig Johnson.....	Moraine Park Technical College
Andy Gumm.....	Utility Representative & EDAC Member
Ken Heins	Applied Manufacturing Cluster Council Rep.
Jack Caldwell.....	Washington County Economic Development Corp.

Absent:

Joe Gonnering.....	Washington County Board Supervisor
Kris Turner.....	Town of Barton
Gary Schreiber	Town of Farmington
James Arens	Town of Germantown
Allen Hron	Town of Kewaskum
Theodore Merten.....	Town of Polk
Jerry Gilles.....	Village of Kewaskum
Carol Biersach.....	Slinger Housing Authority Director
Kori Schneider	Fair Housing Council
David Shapley.....	School District Representative
Bruce Wilk.....	Workforce Development Board
James Nowakowski.....	Village of Germantown Citizen
Therese Baron.....	City of West Bend Citizen

Staff:

Peter Wagner.....	Planner
Washington County Planning and Parks Department	
Nancy Anderson.....	Chief Planner
Southeastern Wisconsin Regional Planning Commission	
Todd Roehl	Planner
Southeastern Wisconsin Regional Planning Commission	
Kelly Hahm.....	Administrative Secretary
Washington County Planning and Parks Department	

Others Present:

Larry Hoffmann
Joshua Glass

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

Kuehn called meeting to order and introduced new members Richard Bertram, Jack Caldwell, and Craig Johnson. A quorum was not present at this time.

SECOND ORDER OF BUSINESS: Review of Draft Chapter V – Utilities and Community Facilities

Roehl presented Draft Chapter V – Utilities and Community Facilities. (See Attached). Discussion ensued regarding the Regional Water Supply study. Komro suggested expanding the water supply section of the chapter. The work group came to consensus to add the number of gallons used per day by various land uses to the water supply section. Fowler suggested adding the average for garbage, per person and use per household. (Johnson left at 7:00 p.m.).

THIRD ORDER OF BUSINESS: Prepare for Upcoming Interactive Visioning Workshop

Wagner reviewed the Interactive Visioning Workshop handout. (See Attached). Discussion ensued regarding if the work group will be able to participate in the workshop discussion at the June 28 Advisory Committee meeting. Wagner stated he would have to check on the legalities involved.

FOURTH ORDER OF BUSINESS: Public Comment

No comments given.

FIFTH ORDER OF BUSINESS: Discussion Regarding Upcoming Meetings

Wagner stated the next meeting will be July 12, 2006.

SIXTH ORDER OF BUSINESS: Approval of February 8, 2006 Minutes

Due to a quorum not being present the February 8, 2006 minutes will be reviewed at the next meeting.

SEVENTH ORDER OF BUSINESS: Adjournment

Motion by Komro, seconded by Heili to adjourn. Motion carried. Meeting adjourned at 7:53 p.m.

Respectfully Submitted,

Debora Sielski
Assistant Administrator for Planning

Approved by _____
Chris Kuehn, Chairperson

Date _____

