

**WASHINGTON COUNTY**  
**MULTI-JURISDICTIONAL COMPREHENSIVE PLANNING**  
**UTILITIES, COMMUNITY FACILITIES, ECONOMIC DEVELOPMENT**  
**AND HOUSING WORK GROUP**  
**MINUTES OF JULY 12, 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  
Joe Gonnering, Vice Chairperson ..... Washington County Board Supervisor  
Kris Turner..... Town of Barton  
Gary Schreiber ..... Town of Farmington  
Dave Kainz..... Town of Hartford  
Theodore Merten..... Town of Polk  
Mike Komro..... Town of Trenton  
Jerry Gilles..... Village of Kewaskum  
Michael Heili ..... Village of Newburg  
Claire Fowler ..... Town of Erin Citizen  
Andy Gumm..... Utility Representative & EDAC Member  
Ken Heins..... Applied Manufacturing Cluster Council Rep.  
Kori Schneider ..... Fair Housing Council  
Jack Caldwell..... Washington County Economic Development Corp.

**Absent:**

Brad Bautz ..... Town of Erin  
Allen Hron ..... Town of Kewaskum  
David Shapley..... School District Representative  
Bruce Wilk..... Workforce Development Board  
James Nowakowski..... Village of Germantown Citizen  
Therese Baron ..... City of West Bend Citizen  
Gary Karnitz..... Town of Addison  
James Arens ..... Town of Germantown  
Carol Biersach..... Slinger Housing Authority Director  
Craig Johnson..... Moraine Park Technical College

**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 called meeting to order and stated that there was not a quorum at this time.

**FIFTH ORDER OF BUSINESS:** Update on Interactive Visioning Workshop & Intergovernmental Meeting

Wagner provided the Washington Countywide Workshop invitation to work group members. (See Attached). Wagner briefly described the stations at the workshop. Wagner stated that a letter is being mailed out to all the municipal Plan Commission Chairpersons in regards to Station 4. Gonnering asked if the maps will show the different types of zoning. Wagner replied yes.

Wagner stated the Intergovernmental Meeting will be held on July 27, 2006 at 2:00 p.m. at the Washington County Public Agency Center in Room 1113A/1113B. The purpose of this meeting will be to inform all of the non-partner governments of what is being done on the Washington County Comprehensive Plan.

After this agenda item a quorum was present and Kuehn requested approval of the agenda.

**Motion by Gumm, seconded by Fowler to approve the agenda. Motion carried unanimously.**

**SECOND ORDER OF BUSINESS:** Election of Vice-Chairperson

Kuehn requested for any volunteers or nominations for the Vice-Chairperson.

Kainz nominated Joe Gonnering for Vice-Chairperson. Joe Gonnering accepted nomination.

**Motion by Kainz, seconded by Turner to close nominations. Motion carried.**

**Motion by Fowler, seconded Turner to accept Joe Gonnering as Vice-Chairperson. Motion carried unanimously.**

**THIRD ORDER OF BUSINESS:** Approval of February 8 , 2006 & June 14, 2006 Minutes

**Motion by Heili, seconded by Heins to approve the minutes of February 8, 2006 and June 14, 2006. Motion carried unanimously.**

**FOURTH ORDER OF BUSINESS:** Review Revised Draft Chapter V – Utilities, Community Facilities

Roehl briefly reviewed the changes to Draft Chapter V. (See Attached). Kuehn asked if it is possible to incorporate page 5 modeling locations. Roehl stated he can ask Beibel if that can be incorporated. Wagner added that this information can be added into the element chapter which is still to come before review. Komro asked if we have inventory of the recharge areas. Roehl stated in Chapter 3 there was information provided on all the wetlands. Kainz asked for clarification on the 1<sup>st</sup> paragraph in regards to the word “dependent”. Kainz suggested to strike the first sentence. Discussion ensued in regards to changing the first sentence. The Work Group came to a consensus to use the term - supported by private and public utilities. Heili requested if there could be information on how long the recharge will take. Staff will try to provide this information.

Roehl provided “Handbook of Water Use and Conservation” handout to the work group for their information. (See Attached).

Gonnering stated that the City of West Bend has 3 fire station locations, currently there is only one listed. Richfield has two fire station locations. Onyx is now Veiola.

**Motion by Gumm, seconded Heili to accept Chapter V with changes. Motion carried unanimously.**

**SEVENTH ORDER OF BUSINESS:** Public Comment

Heins asked if the meeting can be taped, so that members not being able to attend could use the tape. Wagner stated that this can be looked into.

**EIGHTH ORDER OF BUSINESS:** Discussion Regarding Upcoming Meetings

Wagner stated that there will be no August meeting. There will be a meeting on September 13, 2006 and October 11, 1006.

**NINTH ORDER OF BUSINESS:** Adjournment

**Motion by Heili, seconded by Schreiber to adjourn. Motion carried.** Meeting adjourned at 7:05 p.m.

Respectfully Submitted,

Debora Sielski  
Assistant Administrator for Planning

Approved by \_\_\_\_\_  
Chris Kuehn, Chairperson

Date \_\_\_\_\_

