

WASHINGTON COUNTY
MULTI-JURISDICTIONAL COMPREHENSIVE PLANNING
HOUSING, UTILITIES, COMMUNITY FACILITIES, AND ECONOMIC DEVELOPMENT
WORK GROUP
MINUTES OF OCTOBER 11, 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
Richard Bertram	Washington County Board Supervisor
Kris Turner	Town of Barton
Brad Bautz.....	Town of Erin
Gary Schreiber.....	Town of Farmington
Dave Kainz	Town of Hartford
Theodore Merten	Town of Polk
Michael Heili	Village of Newburg
Andy Gumm	Utility Representative & EDAC Member
Ken Heins	Kettle Moraine Applied Manufacturing Cluster Council
Kori Schneider.....	Fair Housing Council
Jack Caldwell	Washington County Economic Development Corp.
Craig Johnson	Moraine Park Technical College

Excused:

Mike Komro	Town of Trenton
Bruce Wilk	Workforce Development Board
Gary Karnitz	Town of Addison

Absent:

Jerry Gilles	Village of Kewaskum
Claire Fowler	Town of Erin Citizen
Allen Hron.....	Town of Kewaskum
David Shapley	School District Representative
James Nowakowski	Village of Germantown Citizen
Therese Baron.....	City of West Bend Citizen
James Arens Jr.....	Town of Germantown
Carol Biersach	Slinger Housing Authority Director

Staff:

Deb Sielski

Assistant Administrator for Planning
Washington County Planning and Parks Department

Nancy Anderson

Chief Planner
Southeastern Wisconsin Regional Planning Commission

Joshua Glass

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 a quorum was not present. Sielski introduced Joshua Glass as the new Planner for Washington County Planning and Parks Department.

SECOND ORDER OF BUSINESS: Review Inventory Portion of Draft Chapter X – Housing Element

Roehl presented Table X-14, an inventory of housing conditions, for each local government that had provided the information to SEWRPC (as requested in a memo mailed on September 19). Roehl stated that SEWRPC is waiting for information from several local governments to complete tables for each local government and the County. Roehl began presentation on Draft Chapter X – Housing Element. (See Attached). (Johnson arrived at 6:10 p.m. and quorum was present). (Gonnering arrived at 6:20 p.m.). Bertram stated that the Town of Barton minimum floor area is higher than 900 square feet (as reported on Table X-24) and stated he will get the correct footage to SEWRPC. Schneider stated that she is really impressed at the various types of regulations for flexible housing development in Washington County. Schneider stated that she would like to see, if possible, a comparison of housing costs to wages provided by employers in Washington County. Kuehn commented that a lot of numbers were based on one-worker households and should also be looked at for two-income households. Anderson stated we could look at the total data from the census. Anderson stated that Housing Goals and Objectives will be developed by the workgroup in February 2007. Kainz requested to see, if possible, the difference in values from 2000 – 2006 and the type of homes that are being built. Anderson responded that we will attempt to find a reliable source for that information. Discussion ensued regarding affordable housing issues. Sielski asked if staff should bring in some examples from different municipalities on how they are incorporating workforce housing into their communities. Gonnering suggested providing information on how many wage earners are in the County, and the size of a household. Gumm asked if there is a way to differentiate condominiums from housing. Sielski replied that she will do some research. Bertram commented that there is a difference between affordable housing and a starter home. Gumm added that surface/water recharge should be referenced as well.

THIRD ORDER OF BUSINESS: Approval of July 12, 2006 Minutes

Motion by Heili, seconded by Schneider to approve the July 12, 2006 minutes. Motion carried.

FOURTH ORDER OF BUSINESS: Local Population Projections

Anderson stated that we will need the projected number of households in each local government, which will be based on the 2035 population projection chosen by each community. Anderson stated that a memo mailed on August 4 and Chapter 2 for each local government partner have been mailed. Alternative population projections are provided in these documents. Anderson requested that each local government review the information provided and contact her to discuss the population projections. Anderson handed out a copy of the memo that was mailed with the alternative population projections. (See Attached).

FIFTH ORDER OF BUSINESS: Update on Community Visioning Workshops

Sielski reviewed the attendance handout from the community visioning workshops. (See Attached). Sielski stated that the people that did participate were very enthused about the process and we received a lot of good feedback. Sielski stated that staff is in the process of compiling all of the results and information from the workshops, which will be presented to all municipalities, work groups, and the advisory committee when completed. Sielski stated that the next series of meetings in each local government will be held in 2008.

SIXTH ORDER OF BUSINESS: Public Comment

No comments given.

SEVENTH ORDER OF BUSINESS: Discussion Regarding Upcoming Meetings

Sielski stated that the next meeting will be November 8, 2006 and the agenda will include a review of the Economic Development Inventory, the Economic Development Survey results, and a discussion of the Milwaukee 7 economic development partnership. Bertram will not be able to attend the November 8th meeting. Schneider asked if there will be a draft of the goals and objectives provided at the February meeting. Anderson stated that the S.W.O.T. results will be provided as baseline information to start brainstorming.

EIGHTH ORDER OF BUSINESS: Adjournment

Motion by Caldwell, seconded by Bertram to adjourn. Motion carried. Meeting adjourned at 8:04 p.m.

Respectfully Submitted,

Debora Sielski
Assistant Administrator for Planning

Approved by _____
Chris Kuehn, Chairperson

Date _____