

WASHINGTON COUNTY
MULTI-JURISDICTIONAL COMPREHENSIVE PLANNING
UTILITIES, COMMUNITY FACILITIES, ECONOMIC DEVELOPMENT AND
HOUSING WORK GROUP
MINUTES OF NOVEMBER 9, 2005

The meeting was called to order by Kuehn at 6:00 p.m. at the Washington County Courthouse in Rooms 1020/1026. 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
Dave Kainz Town of Hartford
Allen Hron..... Town of Town of Kewaskum
Theodore Merten Town of Polk
Mike Komro Town of Trenton
Jerry Gilles Village of Kewaskum
James Nowakowski Village of Germantown Citizen
Claire Fowler Town of Erin Citizen
Ken Heins Applied Manufacturing Cluster Council Rep.
Kori Schneider..... Fair Housing Council
Carol Biersach Local Housing Authority Representative

Excused:

Andy Gumm Utility Representative & EDAC Member

Absent:

Brad Bautz Town of Erin
Michael Heili Village of Newburg
James Arens..... Town of Germantown
Bruce Wilk Workforce Development Board
Therese Baron..... City of West Bend Citizen
David Nixon University of Wisconsin Washington County
David Shapley School District Representative

Staff:

Deb Sielski Assistant Administrator for Planning
Washington County Planning and Parks Department

Peter Wagner Planner
Washington County Planning and Parks Department

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.

SECOND ORDER OF BUSINESS: Approval of October 12, 2005 Minutes

Motion by Hron, seconded by Hoffman to approve the minutes for October 12, 2005 minutes. Motion carried unanimously.

THIRD ORDER OF BUSINESS: Comprehensive Planning Survey Update

Sielski briefly reviewed the “Countywide Survey Questions and Concerns” handout. (See Attached). Sielski added that the draft survey will be mailed out prior to the the joint November 30th meeting. Brief discussion ensued regarding the consultant.

FOURTH ORDER OF BUSINESS: Discussion of public kickoff meetings with S.W.O.T. Analysis

Wagner briefly reviewed the “Kickoff Meeting Handout”. (See Attached). Wagner stated the County kickoff meeting will be on December 7th and will be the first meeting to engage the public in the planning process and stated it would be about a 2 hour meeting. Wagner explained that a letter was sent out to partnering municipalities and stated there were several requests for information from the municipalities to schedule the kickoff meeting with each community. Wagner explained that he has received responses from the following municipalities: Wayne, Farmington, Hartford, and Trenton. Wagner requested work group members to view the display boards and make any suggestions for changes.

Fowler suggested having notices in partnering municipality’s newsletters.

FIFTH ORDER OF BUSINESS: S.W.O.T. Analysis

Wagner briefly explained the S.W.O.T. Analysis process and led the workgroups through the analysis.

SIXTH ORDER OF BUSINESS: Public Comments

No comments given.

SEVENTH ORDER OF BUSINESS: Discussion Regarding Upcoming Meetings

Sielski stated that the next meeting will be the joint meeting on November 30, 2005 at Moraine Park Technical College.

EIGHTH ORDER OF BUSINESS: Adjournment

Motion by Schreiber, seconded by Hron to adjourn. Motion carried. Meeting adjourned at 7:45 p.m.

Respectfully Submitted,

Debora Sielski
Assistant Administrator for Planning

Approved by _____
Chris Kuehn, Chairperson

Date _____