

1 **PLANNING, CONSERVATION & PARKS COMMITTEE**

2
3 PAC
4 West Bend, WI

January 18, 2006
1:00 p.m.

5
6 Present: Maurice Strupp, Kenneth W. Brandt, Mary A. Krumbiegel, Donald H. Roskopf, John W.
7 Stern, Herbert J. Tennies, and Deborah L. Wilke.

8
9 Also present: Administrator Paul Mueller, Assistant Administrator Herb Wolf, Assistant Administrator
10 for Planning Debora Sielski, County Board Chair Kenneth Miller, and County Clerk Brenda Jaszewski.

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12 Chairperson Strupp called the meeting to order and read the Affidavit of Posting.

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14 **FINAL PLAT REVIEW**

15 **Objecting Authority Subdivisions - Bavarian Woods, SE 1/4, Sec. 19, Village of Germantown –**
16 **Germantown Ventures, LLC, Owner – 23 lots.**

17 Mr. Wolf explained that previously, the only outstanding issue with this development was the soil
18 testing. This has been completed by the developer and submitted to staff. Mr. Wolf indicated the soil
19 tests that were submitted meet the requirements. There are no remaining staff concerns.

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21 Moved by Mr. Brandt, seconded by Mr. Stern to approve the final plat for Bavarian Woods in the
22 Village of Germantown. Motion carried.

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24 **CHAPTER 23 REVISION SCHEDULE**

25 Mr. Wolf requested input or concerns from the Committee regarding the Chapter 23 Revision
26 Schedule, which was distributed at the last meeting. Prior to the public hearing concerning the Chapter
27 23 revision, Mr. Wolf will look into several questions addressed by Committee members. Mr. Wolf
28 expects the final version to be presented to the County Board at the February meeting.

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30 **COUNTY CAPITAL IMPROVEMENT PLAN (CIP)– 2006 UPDATE**

31 Mr. Mueller distributed an updated County Capital Improvement Plan (CIP) for 2006 and summarized
32 the items. After reviewing several changes, the proposed final 2006 capital improvement plan for the
33 Planning & Parks department is as follows:

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35 1.	Purchase of Development rights next to County parks.	\$100,000
36 2.	Replace 2 play apparatus with ADA access; reroute road for 37 safety adjacent to play area and restroom area at Sandy Knoll.	\$110,000
38 3.	New open picnic shelter & fixtures at Ackerman’s Grove.	\$ 30,000
39 4.	New lighted sled hill construction at Glacier Hills	\$ 30,000
40 5.	Wilderness County Park entrance – gravel road, parking, 41 landscaping, kiosk, and trail work – Phase I	\$ 30,000
42 6.	Debt reduction for Golf Course	<u>\$200,000</u>
43	Total	<u>\$500,000</u>

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45 Mr. Mueller explained that at the request of the Executive Committee on December 21, 2005,
46 \$200,000 has been allocated in the 2006 CIP for golf course debt reduction. After further discussion as
47 to the continuing allocation of CIP funds for golf course debt reduction after 2006, Mr. Mueller will
48 provide a copy of the minutes from the December 21, 2005, Executive Committee meeting.

1 Moved by Mr. Tennes, seconded by Ms. Wilke to approve the 2006 Planning & Parks Capital
2 Improvement Plan for 2006, as presented. Motion carried.

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4 **CLOSED SESSION**

5 Moved by Mr. Roskopf, seconded by Ms. Krumbiegel to move into closed session at 1:45 p.m.
6 pursuant to Wisconsin Statute Section 19.85 (1)(e) to deliberate the purchase of public property due to
7 competitive and bargaining reasons specifically to consider acquisition of property for park purposes.
8 Motion carried unanimously by roll call vote.

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10 **RETURN TO OPEN SESSION**

11 Moved by Ms. Krumbiegel, seconded by Ms. Wilke to return to open session at 2:23 p.m. Motion
12 carried unanimously by roll call vote.

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14 **ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION**

15 Moved by Ms. Krumbiegel, seconded by Mr. Brandt to continue discovering on the issue discussed in
16 closed session. Motion carried.

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18 **REVIEW PRELIMINARY DRAFT OF CHAPTER 1 OF THE COMPREHENSIVE PLAN**

19 Ms. Sielski stated that Chapters 1 and 2 have been reviewed by staff and will be presented to the
20 Comprehensive Planning Committees at next month's joint meeting. Ms. Sielski reviewed the
21 information in Chapter 1, which is the introduction and background.

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23 **REVIEW PRELIMINARY DRAFT OF CHAPTER 2 OF THE COMPREHENSIVE PLAN**

24 Ms. Sielski summarized Chapter 2 of the Comprehensive Plan, which addresses population, household,
25 and employment trends and projections.

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27 Moved by Mr. Roskopf, seconded by Mr. Tennes for preliminary approval of Chapters 1 and 2 of the
28 Comprehensive Plan. Motion carried.

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30 **MINUTES OF JANUARY 11, 2006**

31 Moved by Mr. Tennes, seconded by Mr. Brandt to approve the minutes of January 11, 2006, as
32 presented. Motion carried.

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34 **REVIEW FINAL DRAFT OF COUNTYWIDE COMPREHENSIVE PLANNING SURVEY**

35 Ms. Sielski reviewed the final draft of the survey that was put together by Craig Maher - UW-Oshkosh.
36 The draft survey will be presented to the Advisory Committee for approval next week. A total of
37 1,200 people will be surveyed via telephone.

38
39 **CONSIDER EMAILING AGENDAS**

40 Mr. Wolf stated that this issue would be decided after the new committee assignments are completed
41 following the April County Board organizational meeting.

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43 **ADJOURNMENT**

44 Moved by Mr. Brandt, seconded by Ms. Krumbiegel to adjourn at 3:15 p.m. Motion carried.
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