

1 **PLANNING, CONSERVATION & PARKS COMMITTEE**

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5 PAC  
6 West Bend, WI

March 14, 2007  
1:45 p.m.

7  
8 Present: John W. Stern, Kenneth W. Brandt, Daniel R. Knodl, Mark T. McCune, Donald J. Berchem,  
9 and Charlene S. Brady.

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11 Excused: Mark T. McCune.

12  
13 Absent: Melvin K. Ewert.

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15 Also present: Land Resources Manager Phil Gaudet, Assistant Administrator for Planning Debora  
16 Sielski, and Deputy County Clerk Jennifer Schlosser.

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18 Chairperson Stern called the meeting to order and read the Affidavit of Posting.

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20 **MINUTES**

21 Moved by Mr. Berchem, seconded by Mr. Brandt to approve the minutes of February 28, 2007, with  
22 the addition of, on page one, line 42 at the end of the paragraph, "Mr. Knodl questioned whether  
23 playground apparatus needs to be installed in future parks." Motion carried.

24  
25 **PUBLIC HEARING**

26 **Patrick Fitzgerald, NE ¼, Section 17 – Town of Farmington (address: approximately 500 feet**  
27 **west of Valley Vista Trail on State Highway 28, Kewaskum) to amend the Shoreland/Wetland/**  
28 **Floodplain Zoning Map of Washington County as follows: That the map designation of**  
29 **Shoreland/Wetland Zoning District on the property owned by the petitioner be revised on the**  
30 **Shoreland/Wetland/Floodplain Zoning District Map to reflect the wetland redelineation**  
31 **approved by the Department of Natural Resources.**

32 Appearance: Patrick Fitzgerald.

33 Ms. Schlosser read the notice of public hearing. Mr. Gaudet informed the Committee that the public  
34 hearing was for a rezoning for a wetland designation within a shoreland zoning district. Mr. Gaudet  
35 presented a plat map indicating the location of the property to be approximately 500 feet west of  
36 Valley Vista Trail on State Highway 28 in Kewaskum. Mr. Gaudet informed the Committee that the  
37 property owner is planning to build on the property in the future and the house would have been within  
38 25 feet of the wetland. The wetland was delineated approximately 100 feet farther west at some  
39 points. According to Mr. Gaudet, soil test results would support a conventional septic system. Mr.  
40 Gaudet informed the Committee that staff has no concerns. Mr. Stern opened the public hearing.  
41 Comments from the public were heard. Mr. Stern closed the public hearing.

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43 Moved by Mr. Knodl, seconded by Mr. Berchem to amend the Shoreland/Wetland Floodplain Zoning  
44 Map of Washington County to reflect the wetland redelineation approved by the Department of Natural  
45 Resources for Patrick Fitzgerald in the Town of Farmington. Motion carried.

46

1 **William D. and Mary K. Whitney, Sec. 5, Town of Polk – 2 Certified Survey Maps (3 lots in the**  
2 **shoreland per map) – address: 4781 and 4783 Fontana Beach Road, West Bend.**

3 Mr. Gaudet presented two Certified Survey Maps for William and Mary Whitney in the Town of Polk.

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5 Moved by Mr. Brady, seconded by Mr. Brandt to approve the Certified Survey Maps for William D.  
6 and Mary K. Whitney in the Town of Polk. Motion carried.

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8 **DIVISION REPORT – PLANNING DIVISION, DEBORA SIELSKI**

- 9 • **Smart Growth Comprehensive Planning**  
10 • **Smart Growth Public Participation Process**  
11 • **Other Planning Division Activities**

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13 Moved by Mr. Knodl, seconded by Mr. Brandt to approve the Division Reports. Motion carried.

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15 **REVIEW OF THE DRAFT CHAPTER VII – ISSUES AND OPPORTUNITIES ELEMENT –**  
16 **DEBORA SIELSKI**

17 Ms. Sielski provided an overview of Chapter VII for the Committee.

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19 **ADJOURNMENT**

20 Moved by Mr. Knodl, seconded by Mr. Berchem to adjourn 2:33 at p.m. Motion carried.

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Brenda J. Jaszewski, County Clerk