

1 **PLANNING, CONSERVATION & PARKS COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

September 12, 2007
1:45 p.m.

5
6 Present: John W. Stern, Donald J. Berchem, Melvin K. Ewert, and Daniel R. Knodl.

7
8 Excused: Charlene S. Brady, and Mark T. McCune.

9
10 Absent: Kenneth W. Brandt.

11
12 Also present: Administrator Paul Mueller, Land Resources Manager Phil Gaudet, Assistant Administrator
13 for Planning Debora Sielski, Deputy Clerk Patty Hoerig, and County Clerk Brenda Jaszewski.

14
15 Chairman Stern called the meeting to order.

16
17 **OBJECTING AUTHORITY SUBDIVISION**

18 **Wiesner Addition, NE ¼, Sec. 9, City of West Bend – Final Plat Review – 5 Lots (Wiesner**
19 **Investments LLC, Owner)**

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21 Mr. Gaudet presented the final plat map and stated each lot is approximately 18,000 to 21,000 sq. ft. The
22 entire subdivision is on city sewer and water, and is not located in any shoreland, floodplain, or wetland
23 districts. Mr. Gaudet stated staff has no concerns.

24
25 Moved by Mr. Knodl, seconded by Mr. Ewert to have no objections to the final plat – Wiesner Addition in
26 the City of West Bend. Motion carried.

27
28 **SANITARY VARIANCE REQUEST**

29 **City of Hartford, NW ¼, Sec. 8, City of Hartford (address: Hangar #74, 4200 County Highway U,**
30 **Hartford, WI – New commercial Holding tank)**

31 Appearance: Daryl Kranz, Director of Public Works – City of Hartford

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33 Mr. Gaudet presented the map and identified the location of Hangar #74. Mr. Gaudet stated staff has no
34 concerns.

35
36 Moved by Mr. Knodl, seconded by Mr. Berchem to approve the sanitary variance for a new commercial
37 holding tank for the City of Hartford, Hangar #74. Motion carried.

38
39 **MINUTES**

40 Moved by Mr. Knodl, seconded by Mr. Berchem to approve the minutes of August 22, 2007. Motion
41 carried.

42
43 **ASPHALT WORK AT YAHR PARK**

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45 Mr. Mueller stated Payne & Dolan was contracted to apply the base coat of asphalt on the main parking lot
46 at Yahr Park, which was to be completed this year. The final coat of asphalt was budgeted for 2008,
47 however, Payne & Dolan mistakenly completed it this year. Payne & Dolan is requesting payment for the
48 final coat of asphalt but have said they could wait until after January 2008. The Committee discussed the

1 county's responsibility for payment and agreed to offer a total of \$5,000 to Payne & Dolan to be paid in
2 2008.

3
4 Moved by Mr. Knodl, seconded by Mr. Berchem to approve payment of \$5,000 to Payne & Dolan after
5 January 2008. Motion carried.

6
7 **CHAPTER 24 LAND DIVISION ORDINANCE**

8 Appearance: County Attorney Kim Nass

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10 Mr. Mueller discussed the request by Towns to repeal Chapter 24 of the County Code. Attorney Nass
11 recommends that rather than repeal, the chapter should be evaluated with the input from the Towns in
12 order to accomplish several revisions, particularly to bring the chapter into compliance with current law. It
13 was noted the chapter must be revised after the Comprehensive Plan is approved in 2008 and prior to
14 2010.

15
16 Moved by Mr. Berchem, seconded by Mr. Ewert to acknowledge the Town's concerns regarding the
17 County's Chapter 24 Land Division Ordinance and to revise Chapter 24 after April of 2008, when the
18 Comprehensive Plan has been finalized and hold a Public Hearing for the Chapter revision. Motion
19 carried.

20
21 **WC GOLF COURSE STORAGE BUILDING STATUS**

22 Appearance: Assistant Administrator for Golf and Parks Mike Kactro

23
24 Mr. Kactro distributed a status report for the golf course cold storage building. The County's insurance
25 approved \$414,000 for the construction of a replacement cold storage building, and has authorized us to
26 move forward with obtaining plans. The plans will be provided to the insurance company prior to letting
27 bids.

28
29 Moved by Mr. Knodl, seconded by Mr. Ewert to approve moving forward with plans for the golf course
30 storage building. Motion carried with Mr. Berchem voting no.

31
32 **ADJOURNMENT**

33 Moved by Mr. Knodl, seconded by Mr. Ewert to adjourn at 3:03 p.m. Motion carried.
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Brenda J. Jaszewski, County Clerk