

**Minutes of the
Comprehensive Development Plan Advisory Committee
Administration Building, Room 355/359
Tuesday, March 4, 2008**

Keith Henderson, Chairperson called the meeting to order at 3:00 p.m.

Committee Members

Present (Name and Municipality):

- Keith Henderson, Chairman, Town of Brookfield
- Doug Koehler, City of Waukesha
- Colin Butler, Town of Ottawa
- Brian Pionke, Towns of Eagle and Waukesha, Village of Big Bend
- Rick Kania, SEWRPC
- Walter Kolb, Waukesha County Park and Planning Commission
- Bruce Kaniewski, Villages of North Prairie and Dousman
- Wallace Thiel, Village of Hartland
- Barb Holtz, Town of Mukwonago
- William Freisleben, Village of Menomonee Falls
- Jason Gallo, City of Oconomowoc
- Andy Gehl for Bill Biersach, Village of Chenequa
- Dan Ertl, City of Brookfield
- Jeffrey Musche, Town of Lisbon
- Brian Turk, Town of Vernon
- Jessi Balcom, Village of Elm Grove
- Roger Dupler, City of Delafield

Committee Members

Absent (Name and Municipality):

- Tim Barbeau, Town of Delafield
- Donald Wiemer, Village of Oconomowoc Lake
- Phil Schuman, City of Delafield
- George Stumpf, Village of Lac La Belle
- Larry Plaster, Village of Butler
- Chuck Nichols, Village of Pewaukee
- James Siepmann, Town of Summit
- Harlan Clinkenbeard, City of Pewaukee
- Jeff Herrmann, Towns of Genesee and Oconomowoc
- Marilyn Haroldson, Town of Merton

Staff and Others Present:

- Dale Shaver, Director, Waukesha County Department of Parks and Land Use
- George Morris, Environmental Health Manager, Waukesha County Department of Parks and Land Use
- Richard Mace, Planning and Zoning Manager, Waukesha County Department of Parks and Land Use

- Perry Lindquist, Land Conservation Manager, Waukesha County Department of Parks and Land Use
- Jason Fruth, Senior Planner, Waukesha County Department of Parks and Land Use
- Sandy Scherer, Senior Planner, Waukesha County Department of Parks and Land Use
- Pamela Meyer, County Board Supervisor
- Patricia Stone, Metropolitan Builders Association
- Jerry Braatz, U.W. Extension

Public Comment

None.

Approval of the December 20, 2007, Minutes

Mr. Koehler moved, seconded by Mr. Pionke, and carried unanimously, for approval of the December 20, 2007, Minutes.

Discussion of Chapter 5 - Housing

Mr. Braatz explained that Chapter 5 contains a large amount of data which is divided into three parts (Inventory, Programs and Policies and Recommendations). Many of the tables within the chapter contain data from the U.S. Bureau of the Census. The Committee reviewed Chapter 5 and the following corrections/revisions were suggested:

- Page 5-11, Table V-6, change title of table to read, “Percentage of Owner Occupied Units With a First Mortgage, Second Mortgage, or Home Equity Loan in the Southeastern Wisconsin Region and Adjacent ~~Municipalities~~ **Counties**: 2000”. Same change to Table V-10, Page 5-15.
- Page 5-12, Table V-7, check over figures in table.
- Page 5-13, Table V-8, check over figures in table.
- Table V-9, fifth column “Over \$700”, change title of column to “\$700 or over” to be consistent with other tables in the Chapter.
- Table V-10, fifth column “Over \$700”, change title of column to “\$700 or over” to be consistent with other tables in the Chapter.
- Page 5-34, second paragraph, third sentence, change the word “very” to “vary”.
- Page 5-34, second paragraph, fourth and fifth sentences, delete the word “was” from each sentence.
- Page 5-40, add reference to the U.S. Census website in text?? www.census.gov.
- Page 5-41, Table V-21, “Persons Working in Waukesha County Municipalities by Place of Residence: 2000”, add new column entitled “Kenosha”.
- Add new section “Energy Efficiency” under “Land Use Regulation”.

Mr. Ertl moved, seconded by Mr. Thiel, and carried unanimously, for approval of Chapter 5 – Housing, as amended.

Status of Chapter 7 – Land Use

Mr. Shaver said the Subcommittee has completed approximately 90% of the chapter. The chapter includes discussion on existing land use plans, additional municipal/neighborhood plans, land use patterns which about municipalities to make sure there are not conflicts), etc. He added, the land use categories may be different because the subcommittee has created new definitions and the anticipated completion timeline for Chapter 7 is mid-March. In addition, the implementation chapter is 99% written and the entire plan should be completed by the end of May, 2008.

Next Meeting Topics and Date

Mr. Shaver said the next meeting date would depend upon when the remaining land use plans are submitted so the analysis can be completed (end of March/early April).

There being no further business to come before the Committee, Mr. Thiel moved, seconded by Mr. Pionke and carried unanimously to adjourn at 4:05 p.m.