

MINUTES

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

PLANNING AND RESEARCH COMMITTEE

Wednesday, December 4, 2013

2:30 p.m.

Zimmerman Architectural Studios, Inc.
2122 W. Mt. Vernon Avenue
Milwaukee, WI 53233

Present:

Excused:

Committee Members:

Daniel S. Schmidt, Chairman
Charles L. Colman
José M. Delgado
Linda J. Seemeyer
Peggy L. Shumway
Michael J. Skalitzky
David L. Stroik

Gilbert B. Bakke
William R. Drew
David L. Eberle
David W. Opitz
Robert W. Pitts
John Rogers
Nancy Russell
Daniel W. Stoffel, Vice-Chairman

Staff:

Kenneth R. Yunker
Elizabeth A. Larsen
Debra A. D'Amico

Executive Director
Business Manager
Executive Secretary

ROLL CALL

Chairman Schmidt called the meeting to order at 2:30 p.m. Roll call was taken and a quorum was declared present. Mr. Yunker noted for the record that Commissioners Bakke, Drew, Eberle, Opitz, Pitts, Rogers, Russell, and Stoffel had asked to be excused.

APPROVAL OF MINUTES OF MEETING OF SEPTEMBER 11, 2013

Chairman Schmidt asked if there were any changes or additions to the September 11, 2013, meeting minutes.

On a motion by Mr. Delgado, seconded by Ms. Shumway, and carried unanimously, the minutes of the meeting of September 11, 2013, were approved as published.

CONSIDERATION OF AMENDMENT TO THE REGIONAL WATER QUALITY MANAGEMENT PLAN

Sewer Service Area Plan for the Village of Nashotah (copy attached to Official Minutes)

Chairman Schmidt asked Mr. Yunker to review with the Committee the proposed amendment to the adopted regional water quality management plan pertaining to the sanitary sewer service area for the Village of Nashotah. A copy of the preliminary draft of a SEWRPC Staff Memorandum dated December, 2013, concerning this matter had been provided to the Committee members for review prior to the meeting.

Mr. Yunker indicated that by e-mail letter dated September 19, 2013, the Village of Nashotah requested to expand the sanitary sewer area. He directed the attention of the Committee members to Map 1 which identifies the 11 acre site proposed to be added to the sanitary sewer service area. He noted that the site was recently detached from the Village of Chenequa and attached to the Village of Nashotah. There are no environmental corridors or isolated natural resource areas within the site, and it is anticipated that the subject parcel would be developed as a church. He then stated that the proposed sewer service area expansion would represent an increase of less than 1 percent. He said that the estimated wastewater flow from the subject site is well within the design capacity of the treatment plant and that the anticipated wastewater flow may be expected to be no more than 0.01 mgd on an average annual basis. He further stated that this sanitary sewer area addition is consistent with the regional land use plan, the regional water quality management plan, and Chapter NR 121 of the *Wisconsin Administrative Code*. He then noted that the amendment was presented at a public hearing on November 6, 2013, and with no objections the amendment was subsequently approved by the Nashotah Village Board.

In response to an inquiry by Mr. Delgado, Mr. Yunker stated that the Delafield-Hartland wastewater treatment plant discharges treated effluent to the Bark River.

In response to an inquiry by Mr. Colman, Mr. Yunker stated that it is fairly common for a community to request expansion of a sanitary sewer service area without a specific development proposal for the area to be added. In such cases, it is expected that the future development in the proposed expansion area would be as recommended in the local comprehensive plan.

There being no further questions or discussion, on a motion by Mr. Colman, seconded by Mr. Skalitzky, and carried unanimously, the SEWRPC Staff Memorandum for a Village of Nashotah sanitary service sewer area amendment dated December 2013, was approved and recommended for Commission adoption.

Sewer Service Area Plan for the Village of Menomonee Falls (copy attached to Official Minutes)

Chairman Schmidt asked Mr. Yunker to review with the Committee the proposed amendment to the adopted regional water quality management plan pertaining to the sanitary sewer service area for the Village of Menomonee Falls. A copy of the preliminary draft of a SEWRPC Staff Memorandum dated December, 2013, concerning this matter had been provided to the Committee members for review prior to the meeting.

Mr. Yunker indicated that by e-mail letter dated November 5, 2013, the Village of Menomonee Falls requested to expand the sanitary sewer service area tributary to the Milwaukee Metropolitan Sewerage District (MMSD) sewerage system. He said that this amendment includes the addition of about 21 acres with the northerly portion of the subject area recommended to be developed as a park, while the balance of the subject area is recommended for medium-density residential use which would accommodate about 28 housing units (including three existing homes), with an estimated population of 65 persons. He noted that there are no environmental corridors or isolated natural resource areas in the subject area. He stated that this amendment

would increase the sanitary flow from Menomonee Falls to the MMSD by less than 1 percent. Mr. Yunker then indicated that this amendment is consistent with the regional land use plan and the regional water quality management plan, and chapter NR 121 of the *Wisconsin Administrative Code*. He said that all procedural requirements, including a public hearing, have been met and that the amendment was approved by the Menomonee Falls Village Board following the public hearing on December 2, 2013.

In response to an inquiry by Mr. Skalitzky, Mr. Yunker confirmed that the additional wastewater flow of 0.011 mgd is based on 28 lots or housing units, including three existing homes.

There being no further questions or discussion, on a motion by Mr. Skalitzky, seconded by Mr. Delgado, and carried unanimously, the SEWRPC Staff Memorandum for a Village of Menomonee Falls sanitary service sewer area amendment dated December 2013, was approved and recommended for Commission adoption.

CORRESPONDENCE/ANNOUNCEMENTS

Chairman Schmidt asked Mr. Yunker if there was any correspondence or announcements. Mr. Yunker reported that there was no correspondence, and then gave a brief overview of Committee work anticipated in 2014. He stated that the Committee can anticipate significant work in 2014 with the review of the major reevaluation and extension to the year 2050 of the 2050 Regional Land Use and Transportation Plan.

ADJOURNMENT

There being no further business to come before the Committee, on a motion by Mr. Stroik, seconded by Ms. Seemeyer, and carried unanimously, the meeting was adjourned at 2:50 p.m.

Respectfully submitted,

Kenneth R. Yunker
Deputy Secretary