

MINUTES

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

PLANNING AND RESEARCH COMMITTEE MEETING

Wednesday, September 10, 2014

2:30 p.m.

Whitewater University Technology Park
Innovation Center
1221 Innovation Drive
Whitewater, WI 53190

Present:

Excused:

Commissioners:

Daniel S. Schmidt, Chairman
Daniel W. Stoffel, Vice-Chairman
Charles L. Colman
José M. Delgado
William R. Drew
Robert W. Pitts
David W. Opitz
Nancy Russell
Linda J. Seemeyer
Peggy L. Shumway
David L. Stroik

Gilbert B. Bakke
Michael J. Skalitzky
John Rogers

Staff:

Kenneth R. Yunker	Executive Director
Michael G. Hahn	Deputy Director
Elizabeth A. Larsen	Business Manager
Debra A. D'Amico	Executive Secretary

Guest:

David R. Weber	Walworth County Board Supervisor, District 7
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Planning and Research Committee Meeting
September 10, 2014

ROLL CALL

Chairman Schmidt called the Planning and Research Committee meeting to order at 2:30 p.m. Roll call was taken and a quorum was declared present. Chairman Schmidt indicated for the record that Commissioners Bakke, and Skalitzky had asked to be excused.

APPROVAL OF MINUTES OF THE AUGUST 5, 2014, MEETING

Ms. Russell noted a correction to the August 5, 2014, Planning and Research Committee Meeting minutes. She stated her comment on page 4 of the minutes should have noted that freeway on-ramp closure devices have now been installed in Walworth County on IH 43.

On a motion by Mr. Drew, seconded by Ms. Seemeyer, and carried unanimously, the minutes of the August 5, 2014, Planning and Research Committee Meeting were approved as amended.

CONSIDERATION OF AMENDMENT TO THE REGIONAL WATER QUALITY MANAGEMENT PLAN:

Sewer Service Area Plan for the City of Burlington (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 City of Burlington. A copy of the preliminary draft of a SEWRPC Staff Memorandum dated September 2014, concerning this matter had been provided to the Committee members for review prior to the meeting.

Mr. Yunker indicated that by letter dated August 1, 2014, the City of Burlington requested to expand their sanitary sewer service area. He directed the attention of the Committee members to Map 1 which identifies the approximately 82 acres proposed to be added to the sanitary sewer service area. He noted that this area includes one acre currently in residential use, ten acres of land located within road rights-of-way, and a 28 acre isolated natural resource area consisting entirely of wetlands. He added that the remainder of the subject area consists of land in agricultural use. He further added that upon full development, the land located outside of the isolated natural resource area would be developed as the future site of an Aurora Health Care medical complex. He said that the estimated wastewater flow from the subject site is well within the design capacity of the City of Burlington wastewater treatment plant, and that the proposed sanitary sewer service 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 noted that the amendment was presented at a public hearing held on September 2, 2014, and with no objections the amendment was subsequently approved by the Burlington Common Council.

There being no questions or discussion, on a motion by Mr. Pitts, seconded by Mr. Colman, and carried unanimously, the City of Burlington, was approved (copy of the Amendment to the Regional Water Quality Management Plan is attached to the Official Minutes).

CORRESPONDENCE/ANNOUNCEMENTS

Chairman Stroik asked Mr. Yunker if there was any correspondence or if there were any announcements.

Mr. Yunker said there were none.

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ADJOURNMENT

There being no further business to come before the Committee, on a motion by Mr. Drew, seconded by Mr. Stroik, and carried unanimously, the meeting was adjourned at 2:40 p.m.

Respectfully submitted,

Kenneth R. Yunker
Deputy Secretary

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