

MINUTES

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

PLANNING AND RESEARCH COMMITTEE MEETING

Tuesday, March 18, 2015

2:30 p.m.

Waukesha Health & Human Services Center
514 Riverview Avenue, Room 114
Waukesha, WI 53188

Present:

Excused:

Commissioners:

Daniel S. Schmidt, Chairman
Charles L. Colman
José M. Delgado
David W. Opitz
Robert W. Pitts
Nancy Russell
Linda J. Seemeyer
David L. Stroik

Daniel W. Stoffel, Vice-Chairman
Mike Dawson
Brian R. Dranzik
William R. Drew
David L. Eberle
Michael J. Skalitzky

Staff:

Kenneth R. Yunker	Executive Director
Michael G. Hahn	Deputy Director
Elizabeth A. Larsen	Assistant Director - Administration
Debra A. D'Amico	Executive Secretary

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 Stoffel, Dawson, Dranzik, Drew, Eberle, and Skalitzky had asked to be excused.

APPROVAL OF MINUTES OF THE FEBRUARY 10, 2015, MEETING

Chairman Schmidt asked if there were any changes or additions to the February 10, 2015, meeting minutes.

On a motion by Mr. Opitz, seconded by Mr. Colman, and carried unanimously, the minutes of the February 10, 2015, Planning and Research Committee Meeting were approved as published.

CONSIDERATION OF AMENDMENT TO THE REGIONAL WATER QUALITY MANAGEMENT PLAN

Sewer Service Area for the Village of Hartland (Copy attached to Official Minutes) Chairman Schmidt asked Mr. Hahn 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 Hartland. A copy of the preliminary draft of a SEWRPC Staff Memorandum dated March 2015, concerning this matter had been provided to the Committee members for review prior to the meeting.

Mr. Hahn indicated that by e-mail letter dated January 15, 2015, the Village of Hartland requested that the Southeastern Wisconsin Regional Planning Commission amend the Hartland sanitary sewer service area, tributary to the Delafield-Hartland Water Pollution Control Commission sewage treatment facility, as that area is currently documented in SEWRPC Community Assistance Planning Report No. 93, *Sanitary Sewer Service Area for the Village of Hartland, Waukesha County, Wisconsin*, dated April 1985, as amended. He said that the basic purpose of the amendment would be to include within the planned sewer service area certain lands located immediately adjacent to, but outside, the currently adopted sewer service area.

He directed the attention of the Committee members to Map 1 which identifies the proposed 47 acre area to be added to the sanitary sewer service area. He noted that the subject area will be developed as single-family residential use and meets the Village's comprehensive plan recommendations. He also noted that upon full development this new residential area will accommodate about 48 housing units with an estimated population of 120 persons. He further noted that there are no environmental corridors or isolated natural resource areas.

Mr. Hahn stated that the proposed addition to the Village of Hartland sanitary sewer service area represents an increase in the planned sewer service area of just over 1 percent. The proposed addition would increase the resident population of the Hartland sewer service area by just over 1 percent. He also stated there should be no significant adverse water quality impacts attributable to the development of the planned sanitary sewer service area, and that the anticipated sewage flow proposed to be added to the sewer service area is expected to be approximately 0.015 mgd on an average annual basis.

Mr. Hahn stated that the expansion is consistent with the regional land use plan and the regional water quality management plan. He then said that there had been a public hearing sponsored by the Village of Hartland on February 23, 2015, and there were no objections to the proposed amendment. The Hartland Village Board had approved the amendment following the public hearing.

There being no questions or discussion, on a motion by Mr. Colman, seconded by Ms. Seemeyer, and carried unanimously, the SEWRPC Staff Memorandum for the Village of Hartland to amend the Hartland sanitary sewer service area amendment dated March 2015, was approved and recommended for Commission adoption.

Sewer Service Area for the Village of Walworth (Copy attached to Official Minutes) Chairman Schmidt asked Mr. Hahn 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 Walworth. A copy of the preliminary draft of a SEWRPC Staff Memorandum dated March 2015 concerning this matter had been provided to the Committee members for review prior to the meeting.

Mr. Hahn indicated that by letter dated January 6, 2015, the Fontana-Walworth Water Pollution Control Commission (FWWPCC) requested that the Southeastern Wisconsin Regional Planning Commission

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amend the Fontana-Walworth sanitary sewer service area, tributary to the FWWPCC sewage treatment facility, as that area is currently documented in SEWRPC Community Assistance Planning Report No. 219, *Sanitary Sewer Service Area for the Villages of Fontana and Walworth and Environs, Walworth County, Wisconsin*, date June 1995, as amended. He said the basic purpose of the amendment would be to include within the planned sewer service area certain lands located immediately adjacent to, but outside, the currently adopted sewer service area.

He directed the attention of the Committee members to Map 1 which identifies the proposed 113 acre area proposed to be added to the sanitary sewer service area, which represents an increase in the planned sewer service area of over 2 percent. He noted that the subject area will be developed as single-family residential use and upon full development this new residential area will accommodate about 178 housing units with an estimated population of 415 persons. He further noted that the subject area contains one acre of wetland and there are no environmental corridors or isolated natural resource areas within the subject area.

He then stated that the amendment was presented at a public hearing held on March 10, 2015, with one objection to the development of the area recorded, and the amendment was subsequently approved by the FWWPCC.

Mr. Yunker noted that Walworth County staff had contacted Commission staff and indicated that there may be a number of other small wetland areas on the subject parcel. He added that before any development would proceed, the development would be required to have a wetland delineation completed on the parcel.

There being no further questions or discussion, on a motion by Mr. Stroik, seconded by Mr. Delgado, and carried unanimously, the SEWRPC Staff Memorandum for Fontana-Walworth to amend the sanitary sewer service area dated March 2015, was approved and recommended for Commission adoption.

CORRESPONDENCE/ANNOUNCEMENTS

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

Mr. Yunker said there were none.

ADJOURNMENT

There being no further business to come before the Committee, on a motion by Mr. Stroik, seconded by Mr. Pitts, and carried unanimously, the meeting was adjourned at 2:38 p.m.

Respectfully submitted,

Kenneth R. Yunker
Deputy Secretary