

MINUTES

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

PLANNING AND RESEARCH COMMITTEE

Wednesday, September 11, 2013

2:30 p.m.

Mount Pleasant Village Hall
Community Room 1 (B109)
8811 Campus Drive
Mount Pleasant, Wisconsin 53406

Present:

Excused:

Committee Members:

Daniel S. Schmidt, Chairman
Daniel W. Stoffel, Vice-Chairman
José M. Delgado
David L. Eberle
David W. Opitz
Robert W. Pitts
John Rogers
Nancy Russell
Linda J. Seemeyer
Peggy L. Shumway
Michael J. Skalitzky
David L. Stroik

Gilbert B. Bakke
Charles L. Colman
William R. Drew

Staff:

Kenneth R. Yunker
Debra A. D'Amico

Executive Director
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, Colman, and Drew had asked to be excused.

APPROVAL OF MINUTES OF MEETING OF MAY 7, 2013

Chairman Schmidt asked if there were any changes or additions to the May 7, 2013, meeting minutes.

On a motion by Mr. Opitz, seconded by Mr. Eberle, and carried unanimously, the minutes of the meeting of May 7, 2013, were approved as published.

CONSIDERATION OF AMENDMENT TO THE REGIONAL WATER QUALITY MANAGEMENT PLAN

Sewer Service Area Plan for the Village of Hartland (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 Hartland. A copy of the preliminary draft of a SEWRPC Staff Memorandum dated August, 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 July 12, 2013, the Village of Hartland requested to expand the sanitary sewer area. He directed the attention of the Committee members to Map 1 which identifies the site proposed to be added to the sewer service area. He said the subject site encompasses about 100 acres which includes 40 acres of secondary environmental corridor and 60 acres of agricultural and other land. He noted that the subject parcel would be developed as a single-family residential subdivision of 56 new housing units. He then stated that the estimated wastewater flow from the subject site is well within the design capacity of the treatment plant, adding just 0.014 million gallons per day on an average annual basis. He further stated that this sanitary sewer area addition is consistent with the regional land use plan and the regional water quality management plan, as this is an area proposed for urban development and to be served with sanitary sewer. He noted that the amendment complies with Chapter NR 121 of the *Wisconsin Administrative Code*, which requires that sewer service areas promote cost-effective and environmentally sound wastewater collection and treatment and be consistent with 20-year population projections. He then noted that the amendment was presented at a public hearing on August 26, 2013, and was subsequently approved by the Hartland Village Board.

In response to an inquiry by Mr. Stoffel, Mr. Yunker stated that the information regarding proposed development on the site was provided by the Village staff.

In response to an inquiry by Ms. Seemeyer, Mr. Yunker stated that a recommendation of the Regional Housing Plan was to include information from plan on community job/housing balance in sewer service area plan reports. He noted that these reports provide an opportunity to convey housing information for consideration by communities in their continuing local planning activities.

There being no further questions or discussion, on a motion by Mr. Eberle, seconded by Mr. Delgado, and carried unanimously, the SEWRPC Staff Memorandum for a Village of Hartland sanitary service sewer area amendment dated August 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 August, 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 July 12, 2013, the Village of Menomonee Falls requested that the Commission amend the Village of Menomonee Falls sanitary sewer service area tributary to the Sussex wastewater treatment facility. He said that this amendment includes the addition of about 103 acres which includes 17 acres of primary environmental corridor, 1 acre of secondary environmental corridor, and 85 acres of other open land. He noted that most of the area located east of the environmental corridor is being planned

to be developed for low-density residential development and will accommodate about 150 additional housing units with a population of about 350 persons. He stated that this amendment would increase the sanitary flow from the village of Menomonee Falls to the Sussex treatment plant by about 0.05 million gallons per day, for a total flow of 0.19 million gallons per day from the Village of Menomonee Falls, well within the design capacity of the Sussex wastewater treatment plant. 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 September 3, 2013.

There being no questions or discussion, on a motion by Mr. Stoffel, seconded by Ms. Seemeyer, and carried unanimously, the SEWRPC Staff Memorandum for a Village of Menomonee Falls sanitary service sewer area amendment dated August 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 that there were no announcements.

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