

Minutes of the Seventeenth Joint Meeting of the

**ADVISORY COMMITTEES ON REGIONAL LAND USE PLANNING  
AND REGIONAL TRANSPORTATION SYSTEM PLANNING**

DATE: June 29, 2016  
TIME: 9:30 a.m.  
PLACE: West Allis City Hall  
7525 W. Greenfield Avenue  
West Allis, Wisconsin

**Members Present**

Committee on Regional Land Use Planning

Anthony Barth (alternate for Sheri Schmit)..... Project Development Supervisor,  
Wisconsin Department of Transportation  
Harlan E. Clinkenbeard..... City Planner, City of Pewaukee  
Michael P. Cotter ..... Director, Walworth County,  
Land Use and Resource Management Department  
Jarmen Czuta (alternate for Julie Anderson)..... Zoning Administrator,  
Public Works and Development Services, Racine County  
Brian Dranzik..... Commissioner, Southeastern Wisconsin Regional Planning Commission  
Director of Transportation, Milwaukee County Department of Transportation  
Daniel F. Ertl..... Director of Community Development, City of Brookfield  
Jason Fruth..... Planning and Zoning Manager, Waukesha County  
Debra Jensen ..... Planning Services Supervisor, Milwaukee Metropolitan Sewerage District  
Vanessa Koster..... Planning Manager, City of Milwaukee Department of City Development  
Jeffery B. Labahn..... Director, Community Development and Inspections, City of Kenosha  
Mark Piotrowicz..... City Planner/Operations Manager, City of West Bend  
Matthew Sadowski..... Assistant Director and Principal Planner,  
City of Racine Department of City Development  
Steven J. Schaer ..... Manager of Planning and Zoning, City of West Allis  
Douglas Seymour..... Director of Community Development, City of Oak Creek  
Debora Sielski..... Deputy Planning and Parks Administrator,  
Manager of Planning Division, Washington County  
Andrew T. Struck..... Director, Planning and Parks Department, Ozaukee County  
Todd Stuebe ..... Director of Community Development, City of Glendale

Committee on Regional Transportation System Planning

Brian Dranzik..... Commissioner, Southeastern Wisconsin Regional Planning Commission  
Chair Director of Transportation, Milwaukee County Department of Transportation  
Fred Abadi ..... Director of Public Works, City of Waukesha  
Clement Agbongwa (alternate for Gary A. Sipsma)..... Assistant Director of Highways,  
Department of Public Works, Kenosha County

Anthony Barth (alternate for Sheri Schmit)..... Project Development Supervisor,  
Wisconsin Department of Transportation

Donna Brown-Martin.....Director, Bureau of Planning and Economic Development,  
Division of Transportation Investment, Wisconsin Department of Transportation

David E. Cox..... Village Administrator, Village of Hartland

Jarmen Czuta (alternative for Julie Anderson) ..... Zoning Administrator,  
Public Works and Development Services, Racine County

Peter Daniels (alternate for Michael Lewis) ..... Principal Design Engineer, City of West Allis

Karen Dettmer (alternate for Ghassan Korban) ..... Coordination Manager,  
Department of Public Works, City of Milwaukee

Michael Friedlander (alternate for Gail Good) ..... Program and Policy Analyst,  
Bureau of Air Management, Wisconsin Department of Natural Resources

Jennifer Gonda..... Legislative Liaison Director, City of Milwaukee

Thomas Grisa.....Director, Department of Public Works, City of Brookfield

Nik Kovac ..... Alderman, City of Milwaukee

Max Marechal ..... City Engineer, City of West Bend

Dwight E. McComb ..... Planning and Environmental Manager/Team Leader,  
Federal Highway Administration, U.S. Department of Transportation

Eric Nitschke..... Director of Central Services, Walworth County Public Works Department

Jeffrey S. Polenske..... City Engineer, City of Milwaukee

Andrew Tillman (alternate for Daniel Boehm)..... Transit Planner, Milwaukee County Transit System

Brian Udovich.....Highway Operations Manager, Jefferson County

Bill Wehrley (alternate for William Porter)..... City Engineer, City of Wauwatosa

Dennis Yaccarino..... Senior Budget and Policy Manager, Budget and Management Division  
Department of Administration, City of Milwaukee

Guests and Staff Present

Michael G. Hahn..... Deputy Director, SEWRPC

Christopher T. Hiebert.....Chief Transportation Engineer, SEWRPC

Hans Higdon ..... Engineering Operations Supervisor,  
Wisconsin Department of Transportation

Ryan W. Hoel..... Principal Engineer, SEWRPC

Andrew Levy ..... Systems Planning Supervisor,  
Southeast Region, Wisconsin Department of Transportation

Eric D. Lynde.....Principal Transportation Planner/Engineer, SEWRPC

Benjamin R. McKay .....Principal Planner, SEWRPC

Kevin J. Muhs ..... Principal Transportation Planner, SEWRPC

Nakeisha N. Payne ..... Public Involvement and Outreach Specialist, SEWRPC

Jennifer Sarnecki..... Statewide Planning Chief, Wisconsin Department of Transportation

David A. Schilling ..... Chief Land Use Planner, SEWRPC

Mike Steiner.....Assistant City Engineer, City of Wauwatosa

Kenneth R. Yunker ..... Executive Director, SEWRPC

**CALL TO ORDER**

Mr. Dranzik called the joint meeting of the Advisory Committees on Regional Land Use Planning and Regional Transportation System Planning to order at 9:35 a.m., welcoming those in attendance. Mr. Dranzik stated that roll call would be accomplished through circulation of a sign-in sheet.

**REVIEW AND APPROVAL OF MINUTES OF THE JOINT MEETING OF THE ADVISORY COMMITTEES ON REGIONAL LAND USE PLANNING AND REGIONAL TRANSPORTATION SYSTEM PLANNING HELD ON JUNE 8, 2016**

Mr. Dranzik asked if there were any questions or comments on the June 8, 2016, meeting minutes. Mr. Levy noted that his title should be updated. Mr. Dranzik asked if there were any further questions or comments. There were none. On a motion by Mr. Clinkenbeard seconded by Mr. Cox, the June 8, 2016, meeting minutes were approved unanimously.

**REVIEW AND CONSIDERATION OF THE PRELIMINARY DRAFT CHAPTERS AND APPENDICES TO BE INCLUDED IN VOLUME III OF SEWRPC PLANNING REPORT NO. 55, VISION 2050: A REGIONAL LAND USE AND TRANSPORTATION SYSTEM PLAN FOR SOUTHEASTERN WISCONSIN**

Mr. Yunker noted that agenda items No. 3 (Final Recommended Plan chapter, equity analysis of the land use component, and transportation recommendations for the portion of Jefferson County in the Milwaukee Urbanized Area), No. 4 (Federally Recognized Transportation System Plan chapter and equitable access analysis), and No. 5 (Plan Implementation chapter) largely constitute Volume III of the VISION 2050 report and will be discussed using the PowerPoint handout distributed during the meeting (available [here](#)). Mr. Yunker added that the chapters and associated appendices were provided to members of the Committees about two weeks prior to the meeting (chapters and appendices are available [here](#)).

Mr. Dranzik then asked Mr. Yunker to provide an overview of Volume III using the PowerPoint handout. During his overview, Mr. Yunker noted that the Committees approved the changes to the Preliminary Recommended Plan to be included in the Final Recommended Plan at the June 8<sup>th</sup> meeting. He stated that the approved changes have been incorporated into the Final Recommended Plan chapter. Mr. Yunker then provided an overview of each of the chapters and appendices included in Volume III. He noted that Appendix K, "Design Guidelines for Implementing VISION 2050," is still under preparation. He stated that Appendix K will be distributed to members of the Committees for comment. He stated that staff will respond to the comments and distribute the responses to members of the Committees. The following comments and discussion points were made during the overview:

1. Ms. Koster referred to Map 1.4, "Major Economic Activity Centers: VISION 2050," in Volume III, Chapter I, "Recommended Year 2050 Regional Land use and Transportation System Plan," and asked if the Honey Creek Corporate Center should qualify as a Major Office Center. Mr. McKay responded that there would need to be at least 3,500 employees in the area under plan conditions to qualify as a Major Office Center. Mr. Yunker stated that staff would report the number of employees in the area in the meeting minutes, and add Honey Creek Corporate Center to Map 1.4 if it qualifies.

[Secretary's Note: 1,400 employees are envisioned for the Honey Creek Corporate Center area under plan conditions. Therefore, it would not qualify as a major office center.]

2. Ms. Koster referred to Map 1.7, "Major Outdoor Recreation Centers: VISION: 2050," in Chapter I and asked if Lakeshore State Park is included under the Lake Michigan North regional park site. Mr. McKay responded that Lake Michigan North encompasses the cluster of parks located along

that portion of the Lake Michigan shoreline. He noted that these parks are identified in a footnote to the text in Chapter I. Ms. Koster suggested adding Lakeshore State Park to the footnote if it is not already included.

[Secretary's Note: Lakeshore State Park has been added as one of the park sites encompassed by Lake Michigan North on Map 1.7.]

3. Mr. Cox referred to Map 1.7 and asked for clarification on the definition of regional park sites. Mr. Schilling responded that regional park sites are at least 250 acres in size and provide opportunities for a variety of outdoor recreational activities. Mr. Schilling noted that this definition is included in Chapter I (see page 20).

Mr. Dranzik asked if there were any further questions or comments. There were none. Mr. Yunker stated that the next steps would be consideration and approval of Volume III, *Recommended Regional Land Use and Transportation Plan*, of VISION 2050 by the Advisory Committees, followed by consideration of VISION 2050 for adoption by the Regional Planning Commission at their July 28<sup>th</sup> meeting. Mr. Dranzik then asked for a motion to approve Volume III of VISION 2050. Mr. Clinkenbeard moved and Mr. Labahn seconded the motion. The motion was approved unanimously.

## **PUBLIC COMMENTS**

Mr. Dranzik asked if there were any public comments. There were none. Seeing no public comments, Mr. Yunker noted that this would be the last meeting of the Committees for VISION 2050 and thanked the members of the Committees on behalf of the Commission for their guidance in developing VISION 2050. He stated that it has been almost a three-year planning process, and the dedication of the Committees to reviewing and commenting on the materials during all stages of VISION 2050 has resulted in a better long-range land use and transportation system plan for the Region. Mr. Dranzik then thanked Commission staff on behalf of the Committees for their work in developing VISION 2050. Mr. Clinkenbeard stated his appreciation for the technical work and public outreach of the staff in developing VISION 2050.

## **ADJOURNMENT**

Mr. Dranzik thanked everyone for attending and announced the meeting adjourned at 10:00 a.m.

Respectfully submitted,

Benjamin R. McKay  
Recording Secretary