

**MINUTES**

**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**

**QUARTERLY MEETING**

March 7, 2007

3:00 p.m.

We Energies  
Milwaukee 7 Resource Center  
231 West Michigan Street  
Milwaukee, Wisconsin

Present:

Excused:

Commissioners:

Thomas H. Buestrin, Chairman  
Charlene S. Brady  
James T. Dwyer  
Adelene Greene  
Gregory L. Holden  
William E Johnson  
Mary A. Kacmarcik  
Allen L. Morrison  
Robert W. Pitts  
Daniel S. Schmidt  
David L. Stroik  
Gustav W. Wirth, Jr.

Richard A. Hansen, Vice-Chairman  
William R. Drew  
Anita M. Faraone  
Lee Holloway  
Michael J. Miklasevich  
Paul G. Vrakas

Absent:

Anselmo Villarreal

Staff:

Philip C. Evenson  
Loretta Watson

Executive Director  
Executive Secretary

Guests:

Pat O'Brien  
Penny Scheuerman  
Jennifer Zierer  
Mary Jean Pitts

President, Milwaukee Development Corporation  
Manager, Community Development, We Energies  
We Energies

## **ROLL CALL AND WELCOME**

Chairman Buestrin called the 216<sup>th</sup> meeting of the Commission to order at 3:00 p.m. Roll call was taken and a quorum declared present. Mr. Evenson indicated for the record that Commissioners Drew, Faraone, Hansen, Holloway, Miklasevich, and Vrakas had asked to be excused.

## **INTRODUCTION AND SEATING OF NEW COMMISSIONERS**

Chairman Buestrin noted that Kenosha, Racine, Ozaukee, and Waukesha Counties had new appointments to the Commission and that the seating of those new Commissioners was in order at this meeting. He then recognized Mr. Evenson and asked him to introduce the newest Kenosha County Commissioner.

Mr. Evenson said that it was his pleasure to introduce Mr. Robert W. Pitts to the Commission as the newest Commissioner representing Kenosha County. Mr. Pitts is a Kenosha native who served on the Kenosha County Board of Supervisors for 23 years. Now retired, Mr. Pitts is the son of former Commissioner Francis J. Pitts, who represented Kenosha County from 1972 to 1993. Mr. Pitts was appointed to the Commission by Governor Jim Doyle to succeed Leon Dreger and will serve a six-year term expiring in September 2012.

It was then moved by Mr. Morrison, seconded by Mr. Schmidt, and carried unanimously to formally seat Mr. Pitts, representing Kenosha County. On behalf of the entire Commission, Mr. Buestrin welcomed Mr. Pitts. Mr. Pitts said that it was a great honor for him to be selected to serve on the Commission and looked forward to becoming acquainted with his fellow Commissioners.

Chairman Buestrin then recognized Commissioner Wirth and asked him to introduce the newest Ozaukee County Commissioner.

Mr. Wirth said it was his pleasure to introduce Mr. William E. Johnson to the Commission as the newest Commissioner representing Ozaukee County. Mr. Johnson for many years served as the Business Manager for Local 113 of the Laborers International Union of North America. He also served for a period of time as the Executive Director of the Campaign for Sustainable Milwaukee. Mr. Johnson was appointed by Governor Jim Doyle to fill an existing vacancy from Ozaukee County and will serve a six-year term expiring in September 2012.

It was then moved by Mr. Wirth, seconded by Mr. Morrison, and carried unanimously to formally seat Mr. Johnson, representing Ozaukee County. On behalf of the entire Commission, Mr. Buestrin welcomed Mr. Johnson. Mr. Johnson indicated that he very much looked forward to working with the other Commissioners.

Chairman Buestrin then recognized Mr. Evenson and asked him to introduce the newest Racine County Commissioner.

Mr. Evenson said it was his pleasure to introduce Ms. Mary A. Kacmarcik to the Commission as the newest Commissioner representing Racine County. Ms. Kacmarcik is an elected local official presently serving on the Town Board of the Town of Waterford. An Assistant Librarian with the Waterford Union High School, Ms. Kacmarcik is very active in civic affairs and presently chairs the multi-jurisdictional Smart Growth Planning Committee for Racine County. Ms. Kacmarcik was appointed by Governor Jim Doyle to succeed James Moyer and will serve a six-year term expiring in September 2012.

It was then moved by Mr. Schmidt, seconded by Ms. Greene, and carried unanimously to formally seat Ms. Kacmarcik, representing Racine County. On behalf of the entire Commission, Mr. Buestrin welcomed Ms. Kacmarcik. Ms. Kacmarcik indicated that it was an honor and privilege to be selected to serve on the Commission and that she looked forward to learning about development activities throughout southeastern Wisconsin.

Noting that neither Commissioner Vrakas nor Commissioner Villarreal was able to attend the meeting, Chairman Buestrin then recognized Commissioner Wirth and asked him to introduce the newest Waukesha County Commissioner.

Commissioner Wirth said it was his pleasure to introduce Mr. James T. Dwyer to the Commission as the newest Commissioner representing Waukesha County. Mr. Dwyer is the Chairman of the Waukesha County Board of Supervisors, having served on the Waukesha County Board since 1992. Mr. Dwyer is very active in the work of the State and national associations of elected county officials, and previously served also as a Trustee on the Village Board of Menomonee Falls. Mr. Dwyer was appointed by Waukesha County Executive Daniel P. Vrakas to succeed Ken Herro and will serve a six-year term expiring in September 2012.

It was then moved by Mr. Wirth, seconded by Mr. Stroik, and carried unanimously to formally seat Mr. Dwyer, representing Waukesha County. On behalf of the entire Commission, Mr. Buestrin welcomed Mr. Dwyer. Mr. Dwyer indicated that he very much appreciated the opportunity to represent Waukesha County on the Regional Planning Commission, noting that he has been involved in a number of different ways in working with the other counties of southeastern Wisconsin, particularly on legislative issues. He indicated that he was looking forward to becoming better acquainted with individual Commissioners and with working with the entire Commission on matters of regional concern.

#### **PRESENTATION BY REPRESENTATIVES OF THE MILWAUKEE 7 REGIONAL ECONOMIC COUNCIL**

Chairman Buestrin recognized Penny Scheuerman and Pat O'Brien, representatives of the Milwaukee 7 Regional Economic Development Council, noting that Ms. Scheuerman was employed by We Energies as Manager of Community Development, and that Mr. O'Brien is the President of the Milwaukee Development Corporation, an arm of the Metropolitan Milwaukee Association of Commerce. Ms. Scheuerman welcomed the Commissioners to the new Resource Center established by the Milwaukee 7 Regional Economic Council at the We Energies location. She and Mr. O'Brien then presented an overview of the Milwaukee 7 website and the other resources that are located at the Resource Center, all of which have been assembled to promote the economic well-being of the seven-county southeastern Wisconsin region. Ms. Scheuerman complimented the Regional Planning Commission, noting that significant amounts of information developed by the Commission have been used in the creation of the Milwaukee 7 website and the Resource Center. The presentation by Ms. Scheuerman and Mr. O'Brien and the question and answer session with the Commissioners continued for about a 45-minute period.

Chairman Buestrin thanked We Energies for hosting the Commission meeting and Ms. Scheuerman and Mr. O'Brien for their fine presentations.

#### **APPROVAL OF MINUTES OF DECEMBER 6, 2006, MEETING**

On a motion by Mr. Wirth, seconded by Mr. Stroik, and carried unanimously, the minutes of the Quarterly Meeting of December 6, 2006, were approved as published.

## **TREASURER'S REPORT**

Noting that Commissioner Drew was unable to attend the meeting, Chairman Buestrin asked Mr. Evenson to present the Treasurer's report. Mr. Evenson noted that a copy of the report had been provided to all Commissioners for review at the meeting. In commenting on the report, he called attention to the following items:

1. Based upon disbursements through February 4, 2007, it is projected that total disbursements for the year will approximate \$7.35 million. Revenues are projected at \$7.68 million, exclusive of interest income and miscellaneous revenues.
2. The total amount of funds held by the Commission in the various operating, liability, and reserve accounts approximates \$2.68 million. The various accounts are identified on the second page of the report.
3. As of February 4, 2007, the Commission had in investments and cash on hand about \$4.11 million. About \$2.22 million are invested in the State of Wisconsin Local Government Pooled Investment Fund. As of February 4, 2007, that fund was yielding 5.23 percent interest. Other funds are held in savings and checking accounts and in certificates of deposits at several banks.

There being no discussion, on a motion by Mr. Morrison, seconded by Ms. Brady, and carried unanimously, the Treasurer's Report for the period ending February 4, 2007, was approved (copy attached to Official Minutes).

## **STANDING COMMITTEE REPORTS**

### **Planning and Research Committee**

Noting that the Planning and Research Committee had met once since the Commission Quarterly meeting on December 6, 2006, Committee Chairman Schmidt reported the following items:

On February 15, 2007, the Committee took the following actions:

1. Reviewed and acted to recommend to the Commission for adoption an amendment to the regional water quality management plan pertaining to the sanitary sewer service area for the Village of Dousman. That amendment, scheduled for action later in this meeting, involves the addition of about 3.6 square miles of land to the planned service area, of which about 1.1 square miles are existing urban development and 1.3 square miles are environmentally significant lands not to be developed. The proposed amendment follows a major agreement between the Village of Dousman and the Town of Ottawa relative to future municipal boundaries and the ultimate provision of sanitary sewer service to predominately lake communities in the Town of Ottawa without requirement of annexation. The agreements reached between the Village of Dousman and the Town of Ottawa were found to be consistent with the Commission's regional land use plan.
2. Reviewed and acted to recommend to the Commission for adoption an amendment to the regional water quality management plan pertaining to the sanitary sewer service area for the Town of Salem. That amendment, scheduled for action later in this meeting, involves the addition of about 400 acres to the planned service area, of which about 150 acres are environmentally significant and will not be developed. The proposed amendment is consistent with neighborhood development plans prepared and adopted by the Town of Salem, which plans refine and detail the adopted regional land use plan.

Moreover, the proposed amendment is consistent with a recent major boundary agreement between the Town of Salem and the adjacent Village of Paddock Lake under which the Town of Salem has agreed to provide sanitary sewer service to portions of the Village of Paddock Lake.

3. Reviewed and acted to recommend to the Commission for adoption an amendment to the regional water quality management plan pertaining to the sanitary sewer service area for the City of Brookfield. That amendment, scheduled for action later in this meeting, involves the making of several minor changes to the boundary between the eastern and western sewer service areas in the City that correspond to the subcontinental divide. The eastern portion of the City of Brookfield is served through the Milwaukee Metropolitan Sewerage District system, while the western portion of the City is served by the Fox River Water Pollution Control Center system operated by the City and several of its neighboring communities.
4. Reviewed and acted to recommend to the Commission for adoption an amendment to the regional water quality management plan pertaining to the sanitary sewer service area for the Town of Bristol. That amendment, scheduled for action later in this meeting, involves the addition of 24 acres to the planned service area, of which about two acres are environmentally significant and will not be developed. The proposed amendment is intended to serve an addition to the complex of government buildings known as the Kenosha County Center at the intersection of USH 45 and STH 50.
5. Reviewed and acted to recommend to the Commission for adoption an amendment to the regional water quality management plan pertaining to the sanitary sewer service area for the City of Elkhorn. That amendment, scheduled for action later in this meeting, involves the addition of 40 acres to the planned service area, none of which are environmentally significant. The proposed amendment is consistent with plans prepared and adopted by the City of Elkhorn, which plans refine and detail the adopted regional land use plan.
6. Reviewed and approved for publication Chapter 9 of SEWRPC Planning Report No. 50, **A Regional Water Quality Management Plan Update for the Greater Milwaukee Watersheds**. This chapter sets forth information relative to the structure and content of alternative plans being prepared to address water quality issues in the watersheds concerned.
7. Reviewed and approved for publication Chapter 3 of SEWRPC Planning Report No. 52, **A Regional Water Supply Plan for Southeastern Wisconsin**. This chapter sets forth information relative to an inventory of water supply facilities and service conditions in the Region.

There being no questions or comments, on a motion by Mr. Stroik, seconded by Mr. Holden, and carried unanimously, the Planning and Research Committee report was approved.

#### **Administrative Committee**

Noting that Committee Chairman Vrakas was unable to attend the meeting and that there is presently no Vice-Chairman for the Committee, Mr. Buestrin asked Committee member Stroik to report on the activities of the Administrative Committee. Mr. Stroik reported that the Administrative Committee had met three times since the Commission Quarterly meeting on December 6, 2006:

On December 21, 2006, the Committee took the following actions:

1. Reviewed and approved the Commission disbursements for two financial reporting periods: Year 2006 Nos. 24 and 25, extending over the period November 13, 2006, to December 10, 2006.

2. Reviewed the Statement of Projected Revenues and Expenditures for the financial period ending December 10, 2006. With about 95 percent of the year completed, the projections indicated a year end surplus of about \$24,000. This does not include interest income and proceeds from the sale of materials.

On January 25, 2007, the Committee took the following actions:

1. Reviewed and approved the Commission disbursements for two financial reporting periods: Year 2006 No. 26 and Year 2007 No. 1, extending over the period December 11, 2006, to January 7, 2007.
2. Reviewed the Statement of Projected Revenues and Expenditures for the financial reporting period ending January 7, 2007. The review focused primarily on revenue estimates for 2007. While certain Federal and State revenues, together with limited amounts of service agreement revenues, remain to be secured, there is no reason to believe that all of the funds included in the Commission budget adopted in June 2006 will not be forthcoming.

On February 22, 2007, the Committee took the following actions:

1. Reviewed and approved the Commission disbursements for two financial reporting periods: Year 2007 Nos. 2 and 3, extending over the period January 8, 2007, to February 4, 2007.
2. Reviewed the Statement of Projected Revenues and Expenditures for the financial reporting period ending February 4, 2007. With about 10 percent of the year completed, the projections indicated a year end surplus of about \$390,000, a figure that is expected to decline as the year goes on.
3. Received a report that a natural gas leak had been found near the gas meter at the Rockwood Drive building. We Energies was called and identified a leak in a pipe installed to service the Commission's standby generator when the Commission took occupancy of the building several years ago. The leak was found in an aboveground plastic pipe which was determined not to meet code requirements. ASI General, the Commission's contractor for the work, has taken responsibility for the matter and is expected to shortly install black iron pipe in two above ground gas pipe locations.

There being no questions or comments, on a motion by Mr. Wirth, seconded by Ms. Brady, and carried unanimously, the Administrative Committee report was approved.

#### **Executive Committee**

Noting that the Executive Committee had met three times since the Commission Quarterly meeting on December 6, 2006, Chairman Buestrin reported the following items:

On December 21, 2006, the Committee took the following actions:

1. Received and approved a report from the Administrative Committee relative to its meeting that day.
2. Reviewed and approved one contract for planning and related work. The details pertaining to that contract are set forth in a table included with the agenda for this meeting.
3. Recommended approval of six applications for Federal grants or loans as being in conformance or not in conflict with the regional plans prepared by the Commission. The details pertaining to those applications are set forth in a table also included with the agenda for this meeting.

4. Approved the establishment of an Environmental Justice Task Force and directed the Commission staff to undertake a process to identify candidates for service on the Task Force, and to include in any final recommendations appropriate consideration for payment of travel expenses for those individuals who accept appointments to the Task Force. Environmental Justice is a Federal government term that incorporates three principles that relate to the involvement of low-income and minority groups in decision-making, to the prevention of high and disproportionately adverse impacts of decisions on low-income and minority groups, and that assures that low-income and minority groups receive a proportionate share of benefits that flow from decision-making. While the Commission has always been found in periodic Federal oversight reports to meet the requirements attendant to Environmental Justice, the establishment of this Task Force represents an additional outreach effort by the Commission in accordance with the spirit of the Federal requirements. The initial Task Force will have a life of about two years, at which time an evaluation of the effort will be undertaken.
5. Received a report that while good progress continues to be made in the regional water supply study, the complexity of the work and the need to respond to Advisory Committee input will delay completion of the study until late in 2007. The study is intended to result in a new regional plan element that addresses water supply issues in the Region.
6. Received a report that the Milwaukee County Board of Supervisors approved a resolution that calls for a study of the relationship between the County and the Commission, such study intended to explicitly focus on both the “technical and political” aspects of that relationship.
7. Received a report that the Commission staff continues to work with the three-county Southeastern Wisconsin Regional Transit Authority as that body pursues its legislative charge to identify funding sources for both the proposed commuter rail service in Milwaukee, Racine, and Kenosha Counties and the county and local bus transit systems in those lakeshore counties. The initial proposal by the Regional Transit Authority was to seek State approval of a three-county regional sales tax of 5 cents per \$100 of purchases to support the commuter rail service and individual county sales taxes of up to 45 cents per \$100 of purchases that would enable local transit costs to be removed from the property tax in Milwaukee County and in the Cities of Kenosha and Racine. Owing to the lack of local political support in Milwaukee County and the City of Milwaukee for those recommendations, the RTA Board has since recommended a \$13 increase in the existing car rental fee to support commuter rail and continues to examine alternatives for funding local transit.

On January 25, 2007, the Committee took the following actions:

1. Received and approved a report from the Administrative Committee relative to its meeting that day.
2. Reviewed and approved three contracts for planning and related work. The details pertaining to these contracts are set forth in a table included with the agenda for this meeting.
3. Recommended approval of one application for Federal grants or loans as being in conformance or not in conflict with the regional plans prepared by the Commission. The details pertaining to that application are set forth in a table also included with the agenda for this meeting.
4. Approved a series of amendments to the 2007-2010 Regional Transportation Improvement Program. The amendments were sought by Ozaukee County and relate to Federally funded transit facilities and services and to the construction of a bicycle and pedestrian bridge over IH 43 in the Town of Grafton.

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5. Received a report that work on the Commission's initiative attendant to redevelopment activities in the 30<sup>th</sup> Street Industrial Corridor in the City of Milwaukee was formally underway following a news conference held earlier in the day. This effort is being undertaken at the request of Milwaukee County Supervisor Michael Mayo and seeks to bring together several groups of key individuals to help create a vision for the revitalization of the corridor, to generate commitments in the private and public sectors to undertake corridor revitalization projects, and to establish an ongoing management structure to monitor corridor redevelopment projects in the years ahead.
6. Received a report that efforts have not yet begun in Milwaukee County to undertake the study of the relationship between the County and the Commission. This makes it unlikely that the deadline for study completion of March 2007 identified in the County's resolution will be met.
7. Received a report that the Commission staff remains engaged in overseeing completion of the draft Environmental Impact Statement for the proposed Kenosha-Racine-Milwaukee commuter rail service. On behalf of the intergovernmental partnership created by the Secretary of the Wisconsin Department of Transportation, the County Executives of Kenosha, Racine, and Milwaukee Counties, and the Mayors of the Cities of Kenosha, Racine, and Milwaukee, the Commission will be the formal sponsor of the draft Environmental Impact Statement. Such a Statement is a necessary step in the Federally prescribed process prior to seeking Federal approval to enter into preliminary engineering for the project.

On February 22, 2007, the Committee took the following actions:

1. Received and approved a report from the Administrative Committee relative to its meeting that day.
2. Reviewed and approved six contracts for planning and related work. The details pertaining to these contracts are also set forth in a table included with the agenda for this meeting.
3. Recommended approval of four applications for Federal grants or loans as being in conformance or not in conflict with the regional plans prepared by the Commission. The details pertaining to those applications are also set forth in a table included with the agenda for this meeting.
4. Received a report that, given the extensive Commission staff work involved in helping county and local governments meet the forthcoming deadline set forth in the State's "Smart Growth" planning law, staff time is not available to begin a regional housing study update at this time. Nevertheless, housing issues will be dealt with at the county level in all of the Smart Growth planning efforts in which the Commission is engaged.
5. Received a report that forthcoming staff changes, combined with the recognition of work being done by the Milwaukee 7 Regional Economic Council, will lead to a merging later this year of the work activities now being undertaken in the Commission's Economic Development Division and the Commission's Community Assistance Division.
6. Received a report that the work effort now underway on a contract basis by Paul Hayes to write a history of the Commission as part of commemorating the Commission's 50<sup>th</sup> year anniversary likely will continue throughout the rest of 2007 and 2008. This means that the manuscript will be completed quite near the end of the 50 year period.
7. Approved Commission sponsorship and financial support of the Milwaukee Regional Science and Engineering Fair. This sponsorship will provide the basis for the establishment of a relationship

between the Commission and the Wisconsin Career Academy, a charter school in Milwaukee with a relatively high enrollment of minority students. This relationship would focus on recruitment of candidates for the Commission's minority intern program. The science fair relationship replaces the ENCOMPASS intern recruitment program which had to be terminated for lack of sufficient funding by other sponsors.

8. Received a report that the Commission had been asked by the Port of Milwaukee for support in updating an economic impact statement. The Commission staff will follow up with the Port Director to determine how best to respond to this request.

There being no discussion, on a motion by Mr. Morrison seconded by Ms. Greene, and carried unanimously, the Executive Committee report was approved.

#### **ADOPTION OF AMENDMENTS TO REGIONAL WATER QUALITY MANAGEMENT PLAN**

##### **Village of Dousman Sewer Service Area (Resolution No. 2007-02)**

Chairman Buestrin asked the Commission to consider Resolution No. 2007-02, noting that the Resolution would revise the Village of Dousman sewer service area. He asked Mr. Schmidt to present the resolution.

Mr. Schmidt noted that all Commissioners had received for review prior to the meeting a copy of Resolution No. 2007-02, together with a copy of the preliminary draft of SEWRPC Community Assistance Planning Report No. 192 (3<sup>rd</sup> Edition) documenting the proposed amendment. He recalled that the proposed amendment had been reviewed by the Planning and Research Committee at a meeting held on February 15, 2007, and was recommended for adoption by the Commission.

There being no questions or comments, on a motion by Mr. Schmidt, seconded by Mr. Dwyer, and carried unanimously, Resolution No. 2007-02 was approved (copy of Resolution No. 2007-02) attached to Official Minutes).

##### **Town of Salem Sewer Service Area Plan (Resolution No. 2007-03)**

Chairman Buestrin asked the Commission to consider Resolution No. 2007-03, noting that the Resolution would revise the Town of Salem sewer service area plan. He asked Mr. Schmidt to present the resolution.

Mr. Schmidt noted that all Commissioners had received for review prior to the meeting a copy of Resolution No. 2007-03, together with a copy of a SEWRPC staff memorandum dated March 2007 documenting the proposed amendment. He recalled that the proposed amendment had been reviewed by the Planning and Research Committee at its meeting held on February 15, 2007, and was recommended for adoption by the Committee.

There being no questions or comments, on a motion by Mr. Schmidt, seconded by Ms. Greene, and carried unanimously, Resolution No. 2007-03 was approved (copy of Resolution No. 2007-03 attached to Official Minutes).

##### **City of Brookfield Sewer Service Area Plan (Resolution No. 2007-04)**

Chairman Buestrin asked the Commission to consider Resolution No. 2007-04, noting that the Resolution would revise the City of Brookfield sewer service area plan. He asked Mr. Schmidt to present the resolution.

Mr. Schmidt noted that all Commissioners had received for review prior to the meeting a copy of Resolution No. 2007-04, together with a copy of a SEWRPC staff memorandum dated March 2007 documenting the proposed amendment. He recalled that the proposed amendment had been reviewed by

the Planning and Research Committee at its meeting held on February 15, 2007, and was recommended for adoption by the Committee subject to appropriate approval action to be taken by the Common Council of the City of Brookfield. Mr. Evenson reported that following the Planning and Research Committee meeting, the Common Council of the City of Brookfield did indeed act to formally approve the proposed amendment.

There being no questions or comments, on a motion by Mr. Schmidt, seconded by Mr. Dwyer, and carried unanimously, Resolution No. 2007-04 was approved (copy of Resolution No. 2007-04 attached to Official Minutes).

**Town of Bristol Sewer Service Area Plan (Resolution No. 2007-05)**

Chairman Buestrin asked the Commission to consider Resolution No. 2007-05, noting that the Resolution would revise the Town of Bristol sewer service area plan. He asked Mr. Schmidt to present the resolution.

Mr. Schmidt noted that all Commissioners had received for review prior to the meeting a copy of Resolution No. 2007-05, together with a copy of a SEWRPC staff memorandum dated March 2007 documenting the proposed amendment. He recalled that the proposed amendment had been reviewed by the Planning and Research Committee at its meeting held on February 15, 2007, and was recommended for adoption by the Committee.

There being no questions or comments, on a motion by Mr. Schmidt, seconded by Mr. Stroik, and carried unanimously, Resolution No. 2007-05 was approved (copy of Resolution No. 2007-05 attached to Official Minutes).

**City of Elkhorn Sewer Service Area Plan (Resolution No. 2007-06)**

Chairman Buestrin asked the Commission to consider Resolution No. 2007-06, noting that the Resolution would revise the City of Elkhorn sewer service area plan. He asked Mr. Schmidt to present the resolution.

Mr. Schmidt noted that all Commissioners had received for review prior to the meeting a copy of Resolution No. 2007-06, together with a copy of a SEWRPC staff memorandum dated March 2007 documenting the proposed amendment. He recalled that the proposed amendment had been reviewed by the Planning and Research Committee at its meeting held on February 15, 2007, and was recommended for adoption by the Committee.

There being no questions or comments, on a motion by Mr. Schmidt, seconded by Mr. Holden, and carried unanimously, Resolution No. 2007-06 was approved (copy of Resolution No. 2007-06 attached to Official Minutes).

**CORRESPONDENCE/ANNOUNCEMENTS**

Mr. Evenson announced that he has been invited to deliver an annual report to the Washington County Board of Supervisors at their meeting at 9:00 a.m. on March 13, 2007, in West Bend. Mr. Evenson indicated that each Commissioner had received a copy of the announcement for the forthcoming conference sponsored jointly by the Commission and Milwaukee Metropolitan Sewerage District entitled "Clean Rivers, Clean Lakes IV". Noting that this conference will be held on April 24, 2007, he indicated that the Commission staff would encourage Commissioners to attend if their schedules permitted. Individual Commissioners should call Ms. Watson at the Commission offices and she will take care of registration matters.

Finally, Mr. Evenson reported that he had placed on each Commissioner's desk today a letter recently received from the Village of Elm Grove relative to the Commission's work involving an updated water quality management plan for the Milwaukee area watersheds. This updated plan will be presented in preliminary form at the forthcoming joint conference with the Milwaukee Metropolitan Sewerage District (copy attached to Official Minutes).

**CONFIRMATION OF DATE, TIME, AND PLACE OF JUNE ANNUAL MEETING**

Chairman Buestrin reminded everyone that the next meeting of the Commission has been scheduled for 3:00 p.m. on Wednesday, June 20, 2007, in Washington County. He also indicated that he would very shortly announce Committee assignments for the remainder of the calendar year.

**ADJOURNMENT**

There being no further business to come before the Commission, on a motion by Mr. Stroik, seconded by Mr. Dwyer, and carried unanimously, the meeting adjourned at 4:35 p.m.

Respectfully submitted,

Philip C. Evenson  
Deputy Secretary

PCE/lw  
Attachments  
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