

**MINUTES**

**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**

**PLANNING AND RESEARCH COMMITTEE**

December 5, 2007

2:45 p.m.

Milwaukee Intermodal Station  
Executive Conference Room 301  
433 West St. Paul Avenue  
Milwaukee, Wisconsin

Present:

Excused:

Committee Members:

Daniel S. Schmidt, Chairman  
Charlene S. Brady, Vice-Chairman  
Thomas H. Buestrin  
Anita M. Faraone  
Gregory L. Holden  
Michael J. Miklasevich  
Robert W. Pitts  
David L. Stroik  
Paul G. Vrakas

Susan S. Greenfield  
Lee Holloway  
William E. Johnson  
Mary A. Kacmarcik  
Anselmo Villarreal

Staff:

|                   |                     |
|-------------------|---------------------|
| Philip C. Evenson | Executive Director  |
| Loretta Watson    | Executive Secretary |

**ROLL CALL**

Chairman Schmidt called the meeting to order at 2:45 p.m. Roll call was taken and a quorum declared present. Mr. Evenson noted for the record that Commissioners Greenfield, Holloway, Johnson, Kacmarcik, and Villarreal had asked to be excused.

**CONSIDERATION OF AMENDMENT TO THE REGIONAL WATER QUALITY MANAGEMENT PLAN**

**Sewer Service Area Plan for the City of Muskego**

Chairman Schmidt asked Mr. Evenson to review with the Committee a proposed amendment to the adopted regional water quality management plan pertaining to the sanitary sewer service area for the area of the City of Muskego that is tributary to the Milwaukee Metropolitan Sewerage District. A copy of the preliminary draft of a SEWRPC staff memorandum dated December 2007 concerning this matter had been provided to the Committee members for review prior to the meeting.

Mr. Evenson indicated that by letter dated November 1, 2007, the City of Muskego requested that the Commission amend the Muskego sanitary sewer service area tributary to the Milwaukee Metropolitan

Sewerage District. That area is currently documented in SEWRPC Community Assistance Planning Report No. 64 (3<sup>rd</sup> Edition), *Sanitary Sewer Service Area for the City of Muskego, Waukesha County, Wisconsin*, dated December 1997, as amended. The purpose of this 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.

Mr. Evenson directed the Committee's attention to Map 1 of the memorandum. He noted that the proposed addition consists of a 13-acre band along the south side of Boxhorn Drive, west of North Cape Road. The proposed amendment was precipitated by the need to connect an existing home that currently relies on a holding tank to a public sewer. That home is located on the west side of the subject area. The owner has been unable to sell that home because of its reliance on a holding tank system. The subject area includes two other homes—one which is currently served by a septic tank system and another (located on the east side of the subject area) which is already served by a public sewer and which should be included in the sewer service area as a matter of accuracy. The subject area also includes eight acres of developable land now in agricultural use.

Mr. Evenson indicated that a hearing on the proposed amendment was held on November 27, 2007, and that the Muskego Common Council formally approved the amendment following the hearing. Mr. Evenson recommended that the Committee forward the proposed amendment to the Commission with a recommendation for approval.

There being no questions or comments, on a motion by Ms. Faraone, seconded by Mr. Miklasevich, and carried unanimously, the SEWRPC Staff Memorandum dated December 2007 was approved and recommended to the Commission for adoption.

#### **ADJOURNMENT**

There being no further business to come before the Committee, on a motion by Mr. Miklasevich, seconded by Mr. Stroik, and carried unanimously, the meeting was adjourned at 2:55 p.m.

Respectfully submitted,

Philip C. Evenson  
Deputy Secretary

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