

MINUTES OF THE PORT WASHINGTON  
CITIZENS ADVISORY COMMITTEE  
Wednesday, July 13, 2005  
City Hall

Present: Roger Strohm, Mike Ehrlich, Randy Sharbano, Dave Rehm, George Kettling, Joe Janson, and Don Cosentine. Also present was Randy Tetzlaff, Director of Planning & Development.

1. Roll Call: Roger Strohm called the meeting to order at 6:30 p.m.
2. Minutes. There were no minutes to review at this time. Cathy Tucker had agreed to take minutes at the February meeting.
3. Local Resident Survey. The responses of the local resident survey were reviewed and discussed. Some of the responses were expected, other, the committee members found surprising. Others appeared contradictory. In the end, the members felt that the results provided good information that can be used in preparing the plan. There was much discussion on how to inform the general public of the survey results. It was decided that a press release giving details about the survey be prepared prior to the public informational meeting.
4. County Resident Survey. The county survey results were also reviewed and discussed. Port Washington residents were well represented in the survey. In many cases, the responses in were comparable to the local survey.
5. Community Input Provided in the Taurean Study. The Taurean Study results were also reviewed and discussed. These responses were more of an economic and development nature. The members felt that these responses also provide additional information that will be helpful in the preparation of the plan.
6. Proposed Repeal of the Comprehensive Planning Law. Proposed legislation in the Wisconsin Legislature to repeal all or parts of the comprehensive planning law were discussed. Although the efforts appear to be ill advised, the Wisconsin Department of Administration has advised both Ozaukee County and SEWRPC that the county and local plan preparations will continue since the funding has already been earmarked. It also appears that if such legislation reached the Governor's desk, he will veto it.
7. Revised Timetable and Future Tasks. A revised timetable was discussed. Port Washington will be the first community to hold a public informational meeting and draft a vision statement. Hopefully, the date will be no later than December. Mequon is also interested in conducting its local meeting. The remaining communities are not ready until next year. The timetable will need to be adjusted accordingly.
8. Next Meeting Date: The next meeting will be held prior to the scheduling of the public informational meeting, probably in November.
9. Member's Business. There was none.
10. Adjournment. The meeting adjourned at 8:00 p.m.