

MINUTES OF THE PORT WASHINGTON CITIZEN'S ADVISORY COMMITTEE
(CAC)

Thursday, August 29, 2006
Lower Level Conference Room, City Hall

Present: Roger Strohm, Mike Ehrlich, Randy Sharbuno, Don Cosentine, Rollie Kitt, Angie Cope, and Randy Tetzlaff, Director of Planning and Development. Also Present: Andrew Struck representing the Ozaukee County Planning, Resources, and Land Management Department, and Ben McKay representing Southeastern Wisconsin Regional Planning Commission (SEWRPC).

Roll Call: Roger Strohm called the meeting to order at 6:30 pm.

Minutes: The minutes of the February and March meeting minutes were reviewed and approved as distributed.

Review and Discuss Issues and Opportunities: Andrew and Ben reviewed the planning process and discussed the issues and opportunities section. Following the identification of goals and objectives, policies and procedures need to be drafted. The committee after reviewing the results of the public information session and survey results, identified eleven goals and several objectives under most of them.

Review and Discuss 2035 Population Projection: Andrew and Ben also reviewed several population estimates derived from different methodologies. The committee reviewed and discussed them along with others identified by Randy including recent Wisconsin Department of Administration estimates and current building permit activity. The committee decided that a population of 14,500 was a reasonable projection for 2035. That number needs to be confirmed by the Plan Commission before being forwarded to SEWRPC.

Discuss Future Work Schedule: Andrew and Ben also reviewed future work activities and a revised timetable to be used by the County and SEWRPC. It was decided that the committee would attempt to meet again in October.

Adjournment: The meeting was adjourned at 8:10pm.