

**City of Port Washington
Citizen Advisory Committee
June 27, 2007**

Present at the meeting were: Roger Strohm, Randy Sharbuno, Sue Orvis, Kim Chavez, Mike Ehrlich, Rollie Kitt, John Bauer, Don Cosentine, Angie Cope, and Randy Tetzlaff. Special guests at the meeting were: Andrew Struck from the Ozaukee County Planning & Resource Management Department, Ben McKay from SEWRPC. Also in attendance were planning assistants Nicole and Joyce.

The meeting was called to order at 6:35 pm.
Minutes from the previous meeting were approved as written.

Andrew Struck gave a presentation on LESA (Land Evaluation Site Assessment). His goal was to get our committee to approve the LESA analysis and to adopt specific categories to obtain a planned land use map. Various handouts were given out.

- The LESA analysis is a way for a city to predict where future growth will occur by achieving a probability scale of development.
- See 'Ozaukee County LESA Scores with Weights Lowered for SA-3 Criteria-2007'

Andrew Struck would like to see the CAC Committee develop two maps:

1. Natural limitations for building site development
2. Other environmentally sensitive lands

CAC decided on the following maps:

Natural Limitations for Building Site Development:

- Should include the following data
 1. 100 year flood plain
 2. Floodway
 3. Hydric soils
 - Saturated/high water soils
 - Usually assoc with wetland
 - Important for deciding about basement building
 4. Lake Michigan Bluffs
 - Looked at bluff stability, bluff recession, and beach width
 - CAC asked for only data regarding high risk bluff stability and bluff recession data be indicated on map to decrease confusion
 - Information is useful in determining minimum set backs, etc.
 5. Surface Water
 - Refers to major surface water but not navigable streams
 6. Wetlands

7. Woodlands
 - Refers to woodlands greater than 1 acre
8. Ground water recharge area

Other Environmentally Sensitive Lands

- Should include the following data
 1. Primary Environmental Corridors
 - Defined by size of at least 2 linear miles and at least 400 acres
 - Significant vegetation
 - Good Habitat
 2. Secondary Environmental Corridors
 - Defined by size of at least 2 linear miles and at least 200 acres
 - Can be an area that bridges one primary environmental corridor to another
 3. Isolated Natural Resources Areas
 - Between five and ten acres
 - Has significant natural resources
 4. Natural Areas
 - Broken into three categories
 - State Wide Significance (Cedarburg Bog)
 - Regional Significance (none in Port)
 - Local Significance (Ulao Swamp, Cedar Gorge, Lion's Den)
 - Presettlement vegetation (untouched as far as logging, etc)
 - Undisturbed/pristine
 - Significant wildlife
 5. Critical Species Habitat Sites
 - Contains certain wildlife species that are threatened
 - None in our planning area
 6. Surface Water
 7. Wetlands
 8. Woodlands

CAC decided not to include the following data in any of our maps because it did not apply to our area

- Nonmetallic mining sites
 - Don't want to put a residential area adjacent to an active mining site.
- Sand/gravel resource area
- Bedrock within 50 feet—broken into 2 categories
 - 0-25 feet
 - 25-50 feet
 - Not a lot of this in our area

The LESA analysis was approved as presented by Mr. Struck.

ECONOMIC DEVELOPMENT ELEMENT

The Economic Development Element was approved with the following changes:

- Desired businesses and industries for the City include: (page 14)
 - Second bullet: Change the word “needed” to “needing”
 - Add Entertainment Venues
 - Add Meeting, convention and exhibition facilities
 - Add tall Ship/Cruises-dinner cruises, excursions, etc.
 - What are educational support services???? Must check out further the intention of this statement.

- Weaknesses (page 15-16)
 - Insert the word “available” so the sentence reads “lack of available workers.....”

The meeting was adjourned at 9:50 pm

Our next meeting will be July 18th