

CAC MARCH 16, 2008

UTILITIES AND COMMUNITY FACILITIES ELEMENT

Present at the meeting were George Kettling, John Bauer, Randy Tetzlaff, Roger Strohm, Don Cosentine, and Sue Orvis

Meeting called to order at 6:30 and minutes approved

Pages 1-12 delete all that doesn't specifically pertain to Port Washington

Page 6:

Recycling

- Add a section to have facility open year round to non residents
- Address recycling facilities
 1. VEOLA- takes electronics
 2. City Yard
 3. Port Recycling

Parks

- Need to add bullets to make us eligible for grants—Randy will write something up

Need to clarify what is the capacity of the PW filtration plant

- What is the capacity of the water treatment plant?? What capacity is the filtration plant running at now?

Page 12:

- Approved as written

Page 13: City Services and Regulations Issue

- Add as the first GOAL: Provide drinking water that is safe and free of bacteria
 1. Objective: Support the Great Lakes Compact
 2. Objective: Establish a “Water Commission” to audit the efficiency our water plant
 3. Objective: Water conservation should be stressed
 4. Objective: Support Federal and state programs that ensure the protection of Great Lakes water quality
- First Objective under the second goal should read: Provide public water supply and sewer service facilities to urban uses in the City.
- Second Objective DELETE
- Third Objective: DELETE “and groundwater”
- Fourth Objective: DELETE and replace with “ Provide and maintain a safe and adequate capacity of sewage disposal”

1. Policy: Continue the clear water compliance program (sump pump)
 2. Policy: Monitor inflow and infiltration of existing sanitary sewer and upgrade as necessary
 3. Monitor development and population levels within the City sewer service area and prepare a facilities plan prior to the sewage flows to the City treatment plant reaching the 80 percent threshold.
- DELETE third policy from top of page
 - Under the fourth policy from the top of page DELETE program numbers 2, 4, 6,7 and 8. Change the third program to read: Support and where applicable, implement the objectives, principles, and standards recommended by the regional water quality management plan and supply plan and subsequent updates.
 - Last Policy on the page DELETE. Replace with a Policy: Continue to require privately owned storm water management facilities

Page 14:

- DELETE Programs number 1,2,6 and 12.
- Make sure Program numbers 3,4 and 5 have the correct chapter references
- Under the solid waste objective: the first program delete the remainder of the sentence after the word “City”
- Under the solid waste objective: the third objective should read: Distribute promotional materials provided by the City or County regarding...
- Under the solid waste objective: add a second policy to read: Encourage, where possible, the use of “post consumer recyclables” by the city and its departments
- Under Parks objective, change first program to read: Implement the programs recommended under the Comprehensive Park and Open Space Plans. DELETE the next two programs.
- Under Police Objective: Delete the first Policy and replace with Policy: Continue to support the existence of a City Police and Fire Commission.

Page 15:

- DELETE the fourth program
- DELETE all references to the Grafton Fire Department
- Second Policy should read...Port Washington Fire Department and Emergency Management Services (EMS) Department.
- Add Second Policy under the Library Objective to read: Support the Easicat System and future expansion to a statewide system
- DELETE the 11th objective from the top of the page (Continue the annual budget process...)

Other Governmental Agencies and Service Providers Issues:

- Keep first Goal and DELETE first objective and all policies and programs under the first objective

Page 16:

- DELETE fourth Objective from the top of the page and all the policies and programs under that policy

Page 17:

- First Policy to read: Ensure there is an adequate amount of land in the City for community facilities including, but not limited to, child care facilities, elderly care facilities and cemeteries.
- DELETE the last Objective and all programs and policies under it.

Next meeting will be May 14th 6:30

Topic: Land Use

Meeting was adjourned at 8:50 pm