

**CITY OF PORT WASHINGTON
CITIZEN ADVISORY COMMITTEE
May 14, 2008**

Present were: Randy Tetzlaff, Roger Strohm, John Bauer, Sue Orvis, Joe Janson, Mike Ehrlich, Don Cosentine, Rollie Kitt

** Spelling error was discovered. Please go over all documents and use the correct spelling: W.J. Niederkorn Library

**Chapter XI
Utilities and Community Facilities Element**

Please make the following changes

Page 4

- Stormwater Management
 - Sentence 2 should read: Although often designed on a subdivision-by-subdivision or project-by-project basis, stormwater management facilities should be part of anwith consideration given to the watersheds in which the community is located. (delete the words 'ideally' and 'three').
 - Delete the 3rd sentence

Page 5

- Telecommunication Facilities
 - Delete the first, second and third paragraphs. Keep last (fourth) paragraph.
 - Include reference to where current towers are located

Page 6

- Cemeteries
 - Only include info that has to do with the City of Port Washington—delete the rest.
- Healthcare Facilities
 - Only include info that has to do with the City of Port Washington—delete the rest.

Page 7

- Child Care Facilities
 - Delete entire section. Since these are private businesses, we decided that this is not the place to address these businesses.

Page 8

- Libraries
 - Fill in missing information on board and delete 'Village Trustees'.

Page 9

- Other Governmental Facilities
 - Fill in dates of City Hall construction/renovation.
 - Dept of Public Works correct address and include renovation dates.

The remainder of the document to remain as presented to us. A motion was made by Sue Orvis to accept the changes, seconded by Joe Janson and approved by the entire committee.

Chapter XIII

Intergovernmental Cooperation Element

Please make the following changes:

Page 2

- On the first full paragraph, please change to read ‘ The City has the opportunity to participate in the Ozaukee County resolution.....’ (delete the words ‘will also’)

Page 3

- Part I: Analysis of Intergovernmental Relationships
 - Keep City of Port Washington paragraph
 - Delete paragraphs titled
 - Ozaukee County
 - Planning and Parks Department
 - Land and Water Resource Management Department
 - Land Information

Page 4

- Delete entire page

Page 5

- Libraries
 - Correct spelling
- Adjoining Local Governments
 - Delete 2nd and 3rd paragraph
 - Possibly include statement that Port Washington and Grafton are the only two cities with border agreements

Page 6

- Nonprofit Conservation Organization
 - Delete entire section/paragraph

Page 8-13

- Examples of Shared Services in Ozaukee County should be changed to City of Port Washington (instead of Ozaukee County)
- In examples listed on pages 8-13, only include those that have to do with the City of Port Washington, delete those that do not.
 - Add: Examples include but are not limited to:
 - Police and sheriff dept share speed boards and dispatching
 - Rescue boat
 - Fire dept
 - Library
 - Bike path maintenance
 - Some shared snowplow routes
 - Paving
 - Staircase to beach
 - Border agreement

Page 13-15

- Part 3: Intergovernmental Conflicts and Dispute Resolution
 - Dispute Resolution Process
 - Keep first paragraph and delete the rest
 - Negotiation-Delete section
 - Negotiation Facilitated by Ozaukee County—Keep

- Mediation- Delete section
- Arbitration- Delete section
- Litigation- Delete section
- Intergovernmental Conflicts – Keep

Page 17

- Conflicts are categorized as follows on map XIII-2
 - Randy will get more readable maps and see if this is an issue or just terminology differences

Page 19

- Delete
 - Second Objective from top of page that reads Encourage shared services between the City, Ozaukee Cty, and other local governments in Ozaukee County.
 - First and Second Programs under Shared Services and Facilities Issue
- Change first Policy to read: Support the development of water control facilities and programs including stormwater management systems, to meet the stormwater runoff control needs of the City
- Under the third Policy under Shared Services and Facilities Issue: In all the programs, change the word ‘Encourage’ to read ‘Request’ and delete the word ‘to’ to make the sentence grammatically correct.
 - Last program change to read: Study possible City partnership in regional recycling programs and facilities.

Page 20

- Top of page: Add Program to read: Continue the countywide funding/support of the Ozaukee County Rescue Boat.
- Last Objective on bottom of page should be changed: Delete ‘Encourage intergovernmental cooperation’ and change to ‘Discuss plans with neighboring governments when selecting...’

Page 21

- Cooperative Planning and Ordinance Administration Issue
 - Delete Second Goal
 - First Objective to read: Continue cooperative planning efforts with other local governments, the County and SEWRPC
 - Delete Second Objective
 - First Policy to read: Participate in continuing existing dialog and consider future dialog about land use planning and regulation issues and boundary issues with local governments and the County.
 - Second Policy: Delete the last words ‘the County’ and replace with ‘neighboring communities’
 - Second Program: Change to ‘Consider participation in the Ozaukee County Facilitated...’
 - Add Program: Begin dialog with the Town of Grafton and Village of Saukville regarding border agreements.

Next Meeting:

Have implementation and land use to work on yet (review and approve) then proof the entire document with said changes.

Brainstorm on how to organize our document:

Roger suggested: To organize the document: 3 divisions

Capital improvement

Require new ordinances

Require new policies.

Meeting was adjourned at 8:27 pm

Next meeting June 11 at 6:30pm