MEETING NOTICE
COMMUNITY FACILITIES COMMITTEE

COMMITTEE MEMBERS: Ernie Bellin (Chair), Tim Hanna (Vice-Chair), Chuck Hornung, Tom Kautza, Brenda Schneider

DATE: Friday April 26, 2019
TIME: 12:30 p.m.
PLACE: Hotel Retlaw
1 North Main St., Fond du Lac, WI 54935

Please contact the East Central office if you are unable to attend and arrange for an alternate to be present.

AGENDA

1) Welcome & Introduction
2) Statement of Compliance with Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84 Open Meetings
3) Pledge of Allegiance
4) Approval of Agenda / Motion to Deviate
5) Public/Guest Comment
6) Action Items
   a) Neenah/Menasha SSA Swap Amendment & Unique Facility Amendment Request - Village of Harrison (Attachment #1)
7) Next Meeting: June 12, 2019
8) Adjourn

Any person wishing to attend this meeting or hearing, who, because of a disability, requires special accommodations should contact the East Central Wisconsin Regional Planning Commission at (920) 751-4770 at least three business days prior to the meeting or hearing so that arrangements, within reason, can be made.
MEMORANDUM

DATE: April 15, 2019

TO: Community Facilities Committee Members

FROM: Todd Verboomen – Associate Environmental Planner

RE: Neenah/Menasha SSA Amendment Request, Track No. 159

The Village of Harrison has submitted an application to amend the 2030 Neenah/Menasha Sewer Service Area (SSA). This amendment request proposes to amend the SSA boundary to accommodate development plans within the Village along Woodland Road as part of the Creekside Estates Development. This proposed amendment is being brought under Policy I, A (Swap) and Policy I, C (Unique Facility). The use of the amendment policy provides communities the flexibility to proceed with infrastructure projects in a timely fashion. This procedure allows the Village of Harrison to install planned sewer infrastructure while working with East Central on the 2040 Neenah/Menasha Sewer Service Area plan update.

The proposed SSA amendment request is due to development interests that are on a faster pace than East Central’s timeline for the Neenah Menasha SSA Plan Update in 2019. The proposed SSA boundary amendment would encompass a total of 16.9 acres to service the proposed Creekside Estates Development. The Swap amendment request removes a total of 16.9 acres from within the existing 2030 SSA boundary. The Unique Facilities amendment request adds a total of 29.8 acres to the existing 2030 SSA boundary. The Village of Harrison has this area designated for a future Village Park with public restroom facilities.

<table>
<thead>
<tr>
<th>Land Use</th>
<th>Swap Addition</th>
<th>Swap Removal</th>
<th>Unique Facility</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Acres</td>
<td>Acres</td>
<td>Acres</td>
</tr>
<tr>
<td>Developed</td>
<td>1.3</td>
<td>0.2</td>
<td>0</td>
</tr>
<tr>
<td>Undeveloped (Non-irrigated cropland &amp; general woodlands)</td>
<td>14.5</td>
<td>12.6</td>
<td>29.8</td>
</tr>
<tr>
<td>ESA - 75 foot stream buffer</td>
<td>0.1</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Wetland</td>
<td>0.7</td>
<td>3.6</td>
<td>0</td>
</tr>
<tr>
<td>ESA - Village's 10 Foot Wetland Buffer</td>
<td>0.3</td>
<td>0.5</td>
<td>0</td>
</tr>
<tr>
<td>Total</td>
<td>16.9</td>
<td>16.9</td>
<td>29.8</td>
</tr>
</tbody>
</table>

Based on the review of this amendment submittal staff would recommend approval of this sewer Swap & Unique Facilities amendment request. The information supplied by the applicant has been thorough and complete with regard to amendment criteria.
Neenah - Menasha
Sewer Service Area Amendment

- Proposed Addition
- Proposed Deletion
- Unique Facility - Planned Park
- 10 Foot Wetland Buffer
- 75 foot stream buffer
- Neenah - Menasha SSA Boundary
- Lift Station #6 Service Boundary
- Parcel Boundaries

Source:
ECWRPC & 2018 Ortho Imagery
Sewer service data provided by ECWRPC
Environmental Data provided by WDNR
Field delineated wetlands provided by Martenson & Essele
Base data provided by Calumet County, 2018

This data was created for use by the East Central Wisconsin Regional Planning Commission Geographic Information System. Any other use/application of this information is the responsibility of the user and such re-application is at their own risk. East Central Wisconsin Regional Planning Commission disclaims all liability regarding fitness of the information for any use other than for East Central Wisconsin Regional Planning Commission business.

PREPARED: APRIL 2019 BY:
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