

## MEETING NOTICE COMMUNITY FACILITIES COMMITTEE

COMMITTEE MEMBERS: Ernie Bellin (Chair), Brenda Schneider (Vice-Chair),  
Chuck Hornung, James Lowey, David Albrecht

**DATE:** Wednesday January 8, 2020  
**TIME:** 10:00 a.m.  
**PLACE:** **East Central Wisconsin Regional Planning Commission,**  
400 Ahnaip Street, Suite 100, Menasha, WI 54952

*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) Approval of September 11 Summary of Proceedings (**Attachment #1**)
- 6) Public/Guest Comment
- 7) Announcements & Events

- OVER -

- 8) Action Items:
  - a) Outagamie County Northwest Landfill - Appleton SSA/Heart of the Valley SSA Amendment Request (Mapping Error and Unique Facilities) (**Attachment #2**)
  - b) Approval of the 2020 Work Program & Budget - 1200 Element (*to be distributed at meeting*).
  - c) Approval of Preliminary Draft ECWRPC 2020-2023 Strategic Plan (*to be distributed under separate cover*)
- 8) Program/Project Updates and Discussion
  - b) Update on Fox Cities SSA Plan Update / Project Schedule
  - c) Updates on Potential/Pending SSA Amendment Discussions
    - i) City of Appleton (Town of Clayton)
    - ii) Village of Harrison (Renn Farm Property)
- 9) ECWRPC Steering Committee Report (Eric)
- 10) Roundtable Discussion/Sharing on County/Local Issues & Activities
- 11) Next Meeting: March 11, 2020
- 12) 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.*



SUMMARY OF PROCEEDINGS

COMMUNITY FACILITIES COMMITTEE

East Central Wisconsin Regional Planning Commission
September 11, 2019 – 10:00 P.M.

Committee Members Present:

- Ernie Bellin ..... Winnebago County
Brenda Schneider ..... Fond du Lac County
Chuck Hornung ..... Fond du Lac County
James Lowey ..... Menominee County

Committee Members Unexcused:

- David Albrecht ..... Winnebago County

Staff Present:

- Todd Verboomen ..... ECWRPC Staff
Tanner Russell ..... ECWRPC Staff

Others Present:

- 1) Welcome & Introductions
Mr. Bellin called the meeting to order at 10:032 a.m.
2) Statement of Compliance with Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84
Open Meetings
Mr. Verboomen stated that the agenda was posted in compliance with the open meeting law.
3) Pledge of Allegiance
The Pledge of Allegiance was recited and a moment of silence was observed for September 11th.
4) Approval of Agenda / Motion to Deviate
Mr. Lowey made a motion to approve the Agenda. The motion was seconded by Mr. Horning. Motion Carried.
5) Approval of June 12, 2019 Summary of Proceedings.
Motion made by Ms. Schneider. Motion was seconded by Mr. Lowey. Motion carried.

6) Public/Guest Comment

None present.

7) Announcements & Events

Mr. Verboomen announced the September 17<sup>th</sup> Lake Michigan Stakeholders Fall Membership meeting in Green Bay learning about Great Lakes Shipping and the Port of Green Bay.

8) Action Items:

a) City of Appleton SSA Swap Amendment Request.

Mr. Verboomen provided details of the proposed SSA Amendment request, Paula Vandhey, City of Appleton provided details related to a growth agreement between the City and the Village of Little Chute. James Moes, Village of Little Chute agreed with Ms. Vandhey's statements. Mr. Verboomen thanked the two communities for working together and recommended that the Committee approve the request.

Mr. Horning made motion to approve the SSA Amendment. The motion was seconded by Mr. Lowey. Motion carried.

9) Program/Project Updates and Discussion

a) Update on Town of Clayton & WDNR Settlement Agreement Matters/ Correspondence

Mr. Verboomen informed the committee that no new communication has taken place with either the Village or the Town.

b) Update on Fox Cities SSA Plan Update / Project Schedule.

Mr. Verboomen updated the Committee on the status of the Fox Cities Sewer 2040 Service Area Plan.

10) Review of Draft 2020 Work Program – 1200 Element (to be distributed at meeting).

Mr. Verboomen provided an overview of the 2020 Work Program and reminded Committee members that technical assistant requests are due by the end of October.

11) Special Order of Business: ECWRPC 2020-2023 Strategic Planning Session.

Dave Tebo led the committee the exercises.

12) Roundtable Discussion/Sharing on County /Local Issues & Activities

Mr. Lowey discussed economic hardships within Menominee County.

## Next Meeting & Agenda

Next meeting is set for January 8, 2020

### 15) Adjourn

A motion to adjourn was made by Mr. Hornung. The motion was seconded by Ms. Schneider. Motion carried.