

SUMMARY OF PROCEEDINGS

COMMUNITY FACILITIES COMMITTEE

East Central Wisconsin Regional Planning Commission
March 11, 2020 – 10:00 A.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:

Melissa Kraemer Badtke Interim Executive Director
Todd Verboomen. Principal Environmental Planner
Tanner Russell ECWRPC Staff

Others Present:

Paula Vandehey, Chris Shaw, Travis Parish, Kevin Hietpas, Richard Johnson, Tori Straw, Jeff Sturgell, Mary Jo Miller, Chad Olson, James Kirk, Michael Malchesi, Fran Renn-Malcheski, Mathew Renn, Jeff Marlow

1) Welcome & Introductions

Mr. Bellin called the meeting to order at 10:00 a.m. and asked that all in attendance would introduce themselves.

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.

4) Approval of Agenda / Motion to Deviate

Mr. Hornung made a motion to approve the Agenda. The motion was seconded by Mr. Lowey. Motion Carried.

5) Approval of January 8, 2020 Summary of Proceedings.

Motion made by Ms. Schneider. Motion was seconded by Mr. Hornung. Motion carried.

6) Public/Guest Comment

All guests present were in attendance for SSA Amendment requests Tracks 163, 164, and 165.

7) Announcements & Events

Nothing to report.

8) Action Items:

a) Track 165 Broadway Hills Farms – Appleton SSA (Swap) Amendment request.

Mr. Verboomen provided details of the proposed SSA Amendment request, and provided clarification that the added acreage was part of the Broadway Hills Farms development and the acreage being removed was part of the Apple Hill Farms development.

Mr. Lowey made a motion to approve track 165 as presented. The motion was seconded by Mr. Horning. Motion Carried

b) Track 164 Town of Clayton Sanitary District #1 – Grand Chute Menasha West SSA (Unique Facilities) Amendment request.

Mr. Verboomen provided details of this unique request and highlighted the agreements between the Town of Clayton and the Village of Fox Crossing. Mr. Verboomen pointed out a mapping error on the maps that had been in the meeting packet and passed out the corrected amendment request map. Mr. Hornung made a motion to approve Track 164 as presented. The Motion was seconded by Mr. Lowey. Motion Carried.

c) Track 163 Village of Harrison Renn Family Trust Property – Neenah/Menasha and Appleton SSAs (Unique Facilities).

Mr. Verboomen provided details of the SSA request and highlighted the long-term plan and investments that have occurred for this property. Mr. Bellin opened the floor to the audience. Mr. Parish started by handing out a list of bullet points that he believed the Committee should consider. Village representatives provided reasons to approve while City of Appleton provided reasons to deny the Amendment request. The committee also heard testimony from the Renn family and an interested developer.

Mr. Verboomen provided three possible actions that the Committee should consider.

1. Deny the request and know that an appeal from the City would be likely.
2. Approve the request and know that an appeal from the Village would be likely.
3. Postpone any action allowing the Village and City time to come to an agreement of how to best service the Renn property.

Committee members asked a number of questions from representatives present and agreed to set a special CFC meeting if needed. Ms. Schneider made a motion to postpone action on Track 163 to allow the City and the Village time to come to an agreement. The CFC Committee will meet at 10:00 am April 22nd to hear what has been agreed to and will take action on Track 163. The motion was seconded by Mr. Lowey. Motion carried.

9) Program/Project Updates and Discussion

- a) 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) ECWRPC Steering Committee Report.

Ms. Badtke provided an overview of the Steering Committee report.

11) Roundtable Discussion/Sharing on County/Local Issues & Activities.

12) Next Meeting: April 22, 2020 (special meeting) and June 10 (regularly scheduled).

13) Adjourn

Mr. Hornug made a motion to adjourn. The motion was seconded by Ms. Schneider. Motion carried.