



EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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*An Economic Development District and Metropolitan Planning Organization
Serving the East Central Wisconsin Region for over 35 years
- A Recipient of the 2007 Foth Good Government Award -*



MEMORANDUM

DATE: February 28, 2008

TO: Community Facilities Committee Members and Potentially Affected Parties

FROM: Joe Huffman & Todd Verboomen – SSA Planners, Kathy Thunes, Principal Planner & Eric Fowle, Executive Director

RE: March 12, 2008 Community Facilities Committee Meeting & Agenda Items

Please find attached a summary of the agenda items, as well as materials for review, and staff's recommendations, for the March 12, 2008 Community Facilities Committee Meeting.

1. Welcome and Introductions

Committee and guest introductions

2. Statement of compliance with Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84 regarding Open Meetings

3. Approval of the January 9th Community Facilities Committee Meeting Summary of Proceedings

Please find enclosed a copy of the January 9, 2008 CFC meeting's Draft Summary of Proceedings for your review.

4. Public Comment

Over

5. Action Item: Establish a special CFC meeting; regarding a recommendation of approval for the proposed draft Omro 2030 SSA Plan Update.

Staff will ask that a special CFC meeting be scheduled for April 25, 2008. This special CFC meeting would be set approximately 30 to 45 minutes before the Second Quarter, Quarterly Commission meeting to act on a resolution that will approve the Draft Omro 2030 SSA Plan.

6. Discussion Item: Update on the Community Facilities Chapter of the Regional Comprehensive Plan

Staff will distribute copies of the completed 'Draft' chapter and fact sheets falling under the community facilities element.

7. Discussion item: Update on Status of Darboy Sanitary District SSA Amendment Appeal to WDNR.

The WDNR facilitated a public informational meeting and public hearing regarding the Darboy Joint Sanitary District No. 1 Appeal on February 20th and has accepted written comments until February 29th. East Central staff will update CFC members on any further correspondence with WDNR, regarding their course of action.

8. Next Meeting:

The special CFC meeting (Agenda Item #5) will be determined and regularly scheduled CFC Meeting is Wednesday May 14, 2008 at 1:00 p.m., please mark your calendars.

9. Adjourn