

## MEETING NOTICE

### ENVIRONMENTAL MANAGEMENT COMMITTEE MEETING

#### **East Central Wisconsin Regional Planning Commission**

COMMITTEE MEMBERS: David DeTroye (Perm. Alt for Tom Reinl), Brenda Schneider, Jeremy Johnson (Perm. Alt. for Elizabeth Moses), Jeff Nooyen, Kevin Englebert (Perm. Alt. for Thomas Nelson), Ken Capelle, Aaron Jenson (Perm. Alt for Brian Smith), David Albrecht (Perm. Alt. for Tom Egan), Bob Schmeichel

**Date:** Wednesday, June 14, 2023 (In-Person)

**Time:** 10:00 a.m.

**Place:** East Central Offices (400 Ahnaip Street, Suite 100, Menasha, WI 54952)

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

#### AGENDA

1. **Welcome and Introductions**
2. **Roll Call**
  - A. Introduction of Alternates, Staff and Guests
3. **Approval of the Agenda/Motion to Deviate**
4. **Special Order of Business/Action Item**
  - A. Presentation and Committee Overview
  - B. Election of Chair and Vice Chair
5. **Public Comment**
  - A. Public Comments - General
  - B. Public Hearing – Draft Fox Cities 2040 Sewer Service Area Plan (individual speakers are limited to five minutes per speaker)
6. **Announcements and Discussion Items**
  - A. Water Quality Management – Wilhelmina Paustian, Senior Planner
    1. Staff Update
  - B. NR135 – Scott Konkle, Senior Planner
    1. Staff Update
  - C. Approval of the 2023-2024 Environmental Management Committee Meeting Schedule
7. **Old Business – Past Meeting Minute Approvals**
  - A. Community Facilities Committee, March 8, 2023
  - B. Open Space/Environmental Management Committee, April 12, 2023

## 8. New Business/Action Items

### A. Water Quality Management – Wilhelmina Paustian, Senior Planner

1. Proposed Resolution 23-23: Approving the Updated Fox Cities 2040 Sewer Service Area Plan: <https://www.ecwrpc.org/wp-content/uploads/2023/06/Fox-Cities-SSA-Plan-2040-FINAL-DRAFT-JUNE-2023.pdf>;

**NOTE: Please find new links to Final Draft Fox Cities 2040 SSA Plan (including SSA Maps and Comment Letter)**

Neenah-Menasha SSA Map: [https://www.ecwrpc.org/wp-content/uploads/2023/06/Neenah\\_Menasha\\_SSA\\_22x34.pdf](https://www.ecwrpc.org/wp-content/uploads/2023/06/Neenah_Menasha_SSA_22x34.pdf);

Fox West SSA Map: [https://www.ecwrpc.org/wp-content/uploads/2023/06/Fox\\_West\\_SSA\\_22x34.pdf](https://www.ecwrpc.org/wp-content/uploads/2023/06/Fox_West_SSA_22x34.pdf);

Appleton SSA Map: [https://www.ecwrpc.org/wp-content/uploads/2023/06/Appleton\\_SSA\\_22x34.pdf](https://www.ecwrpc.org/wp-content/uploads/2023/06/Appleton_SSA_22x34.pdf);

Heart of the Valley SSA Map: [https://www.ecwrpc.org/wp-content/uploads/2023/06/HOV\\_SSA\\_22x34.pdf](https://www.ecwrpc.org/wp-content/uploads/2023/06/HOV_SSA_22x34.pdf);

Boardman Clark Comment Letter on behalf of Town of Clayton and Clayton Sanitary District No. 1: [https://www.ecwrpc.org/wp-content/uploads/2023/06/BoardmanClark\\_Clayton\\_Comments\\_6-5-23\\_reduced.pdf](https://www.ecwrpc.org/wp-content/uploads/2023/06/BoardmanClark_Clayton_Comments_6-5-23_reduced.pdf)

## 9. Informational/Discussion Items

- A. County Roundtable Discussion (*as time permits*)

## 10. Establish Time and Place for Next Meeting

- A. The next Environmental Management Committee meeting will be at 10:00 a.m. on Wednesday, September 13, 2023 at the Commission Office (400 Ahnaip Street, Suite 100; Menasha).
- B. The next Quarterly Commission Board meeting will be at 10:00 a.m. on Friday, July 28, 2023 – (Tentative) City of New London City Hall, 215 N. Shawano St., New London, WI. Additional meeting details will be forthcoming.

## 11. 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.*