

RACINE COUNTY ECONOMIC DEVELOPMENT & LAND USE PLANNING COMMITTEE

SUMMARY MINUTES - MONDAY, November 19, 2018 - 6:00 p.m.

Ives Grove Office Complex Auditorium
14200 Washington Avenue, Sturtevant, WI 53177

Committee present: David Cooke, Tom Hincz, Monte Osterman, Tom Pringle, Tom Roanhouse

Committee excused: Kay Buske, Bob Grove

Youth in Governance
Representatives: Evan Schlict, Hailey Stoltenberg

Staff present: Brian Jensen, Development Services Superintendent
Rhonda McCormick, Staff Secretary

Chairman Cooke called the November 19, 2018, Racine County Economic Development and Land Use Planning Committee Public Hearing and Committee meeting to order at 6:00 p.m. He introduced the Committee and staff and explained public hearing and meeting procedures. Following are the agenda items and the Committee's actions.

PUBLIC HEARING

- | | | |
|------|---------------------------------------|-----------------------------------------------------------------------|
| 1. | 15 Hands, LLC, Owner | <u>Conditional use</u> to occupy an existing site and structures with |
| 6:02 | Richard E. Uihlein/Tiny Hooves, Inc., | a non-profit animal rescue and sanctuary (DBA Tiny Hooves, |
| 6:17 | Applicants | Inc.), providing shelter for approximately 104 rescued farm |
| | Patrick Milne, Attorney | animals; located in the A-2 Farming and Residential District |
| | | II; 1117 N. Britton Road; Sec. 12, T3N, R20E, Town of |
| | | Dover; Parcel Id. No. 006032012010000 |

Brian Jensen reviewed the petition and public hearing testimony using text and maps. In 1998, the Economic Development and Land Use Committee and the Town of Dover approved a conditional use to allow a horse boarding and training operation on this site. In 2005, the conditional use was amended to allow up to 38 horses. The manure storage and disposal plan has been reviewed by Racine County Land Conservation. Rebecca Thompson and her mother will reside in the three-bedroom single-family home on the property. The Town of Dover Plan Commission and Town Board approved this request at their October 10, 2018, meeting.

Lawrence Barry, speaking on behalf of Richard Uihlein, and Rebecca Thompson, founder and president of Tiny Hooves Rescue, were present and answered questions from the committee.

DECISION

PRINGLE MOVED, seconded by Osterman, to approve the conditional use, as the proposed use is not hazardous, harmful, offensive, or otherwise adverse to the environmental quality, water quality, or property values in the County and its communities; this use appears to comply with all other provisions of Chapter 20, such as lot width and area, yards, height, parking, loading, traffic, highway access, and performance standards; and based on the other things going on in the area, the proposed use appears to fit with the uses in the district.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Schlict: aye
Youth Representative Stoltenberg: aye

Motion carried unanimously. VOTE: 5/0

6:16 **ROANHOUSE MOVED**, seconded by Pringle, to close the public hearing portion of the meeting.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Schlict: aye
Youth Representative Stoltenberg: aye

Motion carried unanimously. VOTE: 5/0

COMMITTEE MEETING

PLEASE NOTE: While the following agenda items are up for discussion and action before the Committee and the Committee may ask questions of the petitioners or affected neighbors, this portion of the agenda is a committee meeting and not a public hearing, and public hearing testimony may not be taken. All are welcome to attend.

1. Decision on preceding petition
2. Review, discussion and possible approval of the October 15, 2018, summary minutes
6:22

PRINGLE MOVED, seconded by Hintz, to approve the October 15, 2018 summary minutes.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Schlict: aye
Youth Representative Stoltenberg: aye

Motion carried unanimously. VOTE: 5/0

3. Review, discussion and possible approval of the October 25, 2018, summary minutes
6:22

OSTERMAN MOVED, seconded by Pringle, to approve the October 25, 2018, summary minutes.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Schlict: aye
Youth Representative Stoltenberg: aye

Motion carried unanimously. VOTE: 5/0

4. Review, discussion, & possible action on referrals from the Racine County Board of Supervisors
6:23

PRINGLE MOVED, seconded by Osterman, to receive and file the below-listed referrals.

1. A copy of two Relocation Orders (Resolution Nos. 18-1 and 18-2) regarding CenterPoint Properties Trust 900 & 901 Renaissance Boulevard in the Village of Sturtevant from the City of Racine Waterworks Commission.

2. A copy of Notification of Proposed Revocation of Air Permits, for Printing Developments located at 2010 Indiana Street Racine, from the Wisconsin Department of Natural Resources. The Air Management Program proposes to revoke the permit as the facility no longer operates at this location. (Permit Nos. 03-RSG-008 and 252007580-P01)

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Schlict: aye
Youth Representative Stoltenberg: aye

Motion carried unanimously. VOTE: 5/0

5. Other business as authorized by law

No other business was presented or discussed.

6. Adjourn
6:24

There being no further business, **PRINGLE MOVED, seconded by Hincz**, to adjourn at 6:24 p.m.

Motion carried unanimously. VOTE: 5/0

DRAFT