

(approved by committee on June 15, 2020)

RACINE COUNTY ECONOMIC DEVELOPMENT & LAND USE PLANNING COMMITTEE
SUMMARY MINUTES - MONDAY, MAY 18, 2020 - 6:00 p.m.

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

(NOTE: Audio recording from Racine County is available upon request. These minutes are intended as a summary of actions taken by the Committee and do not include verbatim or detailed accounts of all comments made by staff, the Committee, and members of the general public present at the meeting.)

Pursuant to the Racine County Executive's Administrative Order Dated March 26, 2020, this meeting is being held via phone conferencing and no personal gathering will take place. The call-in phone number and meeting passcode are as follows: Dial in: 606-653-0291 Passcode: 4324074. If you have other special needs, please contact the Public Works & Development Services Department at (262) 886-8440

Committee present: Tom Hincz, Bob Grove, Brett Nielsen, Emily Lawrence,
Tom Kramer, Mike Dawson, Jason Eckman

Committee excused: no one

Youth in Government
Representatives: Riley Niemiec, Arev Buchaklian

Staff present: Julie Anderson, Director of Public Works, and Development Services
Brian Jensen, Development Services Superintendent

Chairman Hincz called the May 18, 2020, Racine County Economic Development and Land Use Planning Committee meeting to order at 6:02 p.m. He introduced the Committee and staff and explained the meeting procedures. Following are the agenda items and the Committee's actions.

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. Review, discussion and possible approval of the April 20, 2020, summary minutes

GROVE MOVED, seconded by Nielsen to approve the April 20, 2020 summary minutes as presented.

Motion carried unanimously. VOTE: 7/0

2. Jeet Enterprises, LLC., Owner
Freedom Fireworks, LLC. Dustin
Hein, Applicant
- Site Plan Review to allow a temporary retail fireworks stand from June 10, 2020 through July 10, 2020 (DBA Freedom Fireworks); located in the B-3, Commercial Service District; 22930 Durand Ave.; Sec. 26, T3N, R20E, **Town of Dover** (Parcel Id. No. 006032026-014000 & -016000)

Jensen reviewed the petition using text and maps. The Town of Dover issued approval at their May 3, 2020 meeting with the following conditions. He indicated that staff would recommend approval of the plans as submitted along with Town conditions but also have Racine County named as additional insured.

Anderson pointed out that there may be some confusion. The agenda she reviewed had dates of June 10 through July 10 in error. The dates should be June 19 through July 5 as Jensen indicated.

Dustin Hein from Freedom Fireworks, LLC, was present on the call and answered questions from the committee.

DECISION

DAWSON MOVED, seconded by Lawrence, to approve.

Motion carried unanimously. VOTE: 7/0

3. Review, discussion, & possible recommendation on Report No. 2020-09 by the County Executive reappointing George Bieneman, B. Jean Schaal as full members of the Racine County Zoning Board of Adjustment.

GROVE MOVED, seconded by Kramer, to approve

Motion carried unanimously. VOTE: 7/0

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

Report 2020-5 By the County Executive making an appointment of Keith Kroes to the Housing Authority of Racine County.

Report 2020-8 By the County Executive making a reappointment of Laura Webb to Racine County Sewerage District Commission.

Report 2020-9 By the County Executive making reappointments of Jean Schaal and George Bieneman to the Zoning Board of Adjustment

GROVE MOVED, seconded by Dawson, to receive and file the reports.

Motion carried unanimously. VOTE: 7/0

5. Other business as authorized by law

Anderson thanked the committee members for calling in and their patience as everyone navigates teleconferencing. The next meeting will on Monday, June 15 at 6:00pm. No determination has been made as to whether this will be another conference call or an in-person meeting.

6. Adjourn

There being no further business, **DAWSON MOVED, seconded by Lawrence**, to adjourn at 6:21 p.m.

Motion carried unanimously. VOTE: 7/0