

DRAFT**RACINE COUNTY ECONOMIC DEVELOPMENT & LAND USE PLANNING COMMITTEE
SUMMARY MINUTES - MONDAY, DECEMBER 21, 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.)

Committee present: Tom Hincz, Mike Dawson, Jason Eckman, Bob Grove

Committee present via
conference call: Tom Kramer, Brett Nielsen

Youth in Government
Representatives present
via conference call: Arev Buchaklian (not present), Riley Niemiec (not present)

Staff present: Brian Jensen, Development Services Superintendent
Sarah Reed, Development Services Specialist
Julie Anderson, Director of Public Works & Development Services

Others present via
Conference call: John Serketich, Assistant Corporation Counsel
Sarah Kidd, Assistant Corporation Counsel

Chairman Hincz called the December 21, 2020, 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

- | | |
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| <p>1. Mark & Taffilyn Milam, Owners
6:02 28709 County Line Dr.
6:16 Waterford, WI 53185
Peter Schau, Agent for PI Tower
Development, LLC.</p> | <p>Request a conditional use for the construction and operation of a 155-foot tall (160' with lightning rod) mobile service support structure and mobile service facilities including Verizon Wireless panel antennas and equipment and new 8'x10' BTS equipment cabinet cluster and freestanding emergency backup power generator located on concrete pads within a 75'x75' fenced ground lease area; located in the A-3, General Farming District III; 28709 County Line Drive; Section 1, T4N, R19E, Town of Waterford (PIN's 016041901013010 & 016041901013000)</p> |
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Brian Jensen reviewed the petition and public hearing testimony using text and maps. If approved, a security bond will be needed for removal in the amount of \$20,000 and shall be required before

the zoning permit is issued. The bond will be reviewed by Development Services Staff and Corporation Counsel. A written detail to the abandonment of the site must also meet County Ordinance requirements. The abandonment plan shall be submitted, reviewed, and approved by Development Services department before the permit is issued. This site is equipped for co-location and can have up to three other users on that tower.

STAFF RECOMMENDATION(S)

Staff recommends approval as this use is in accordance with the purpose and intent of Chapter 20. It appears to be permitted by underlying zoning and will provide a valuable service to the community.

DECISION

GROVE MOVED, seconded by Eckman to approve the Conditional Use.

Motion carried unanimously. VOTE: 6/0

2. Racine County Development
6:16 Services
6:30

Review, discussion, and possible action regarding proposed revisions to the Racine County Zoning Ordinance, including but not limited to Adult Establishment Uses and definitions. These ordinance revisions will repeal and recreate portions of Chapter 20, Zoning of the Racine County Code of Ordinances

Note: A 90-day extension of the moratorium was approved by EDLUPC at the October 19, 2019 meeting.

Julie Anderson reviewed the petition of Ordinance revisions. John Serketich of Corporation Counsel explained the reasons this ordinance had been reviewed and required updates as well as highlighted some of the changes.

STAFF RECOMMENDATION(S)

Staff recommends that the committee moves this forward to the Board for action for the reasons stated on the record by Corporation Counsel.

DECISION

ECKMAN MOVED, seconded by GROVE, to move this item to the County Board for approval.

Motion carried unanimously. VOTE: 6/0

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 petitions

6:31

2. Review, discussion and possible approval of the November 16, 2020, summary minutes

6:34

GROVE MOVED, seconded by Eckman, to approve the November 16, 2020 summary minutes. Motion carried unanimously. VOTE: 6/0

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

6:35

1. Relocation Order by the City of Racine of Goold Street, Project 2703-11-00.

4. Other business as authorized by law

None

5. Next EDLUP Public Hearing/Committee meeting date is scheduled for Monday, January 18, 2021

6. Adjourn

6:36

There being no further business, **GROVE MOVED, seconded by Dawson, to adjourn at 6:36 p.m. Motion carried unanimously. VOTE: 6/0**