

**RACINE COUNTY ECONOMIC DEVELOPMENT & LAND USE PLANNING COMMITTEE
SUMMARY MINUTES - MONDAY, SEPTEMBER 20, 2021 - 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: Supervisors Tom Hincz, Mike Dawson, Brett Nielsen, Tom Kramer

Committee excused: Supervisors Robert Grove, Kelly Kruse and Jason Eckman

Youth in Government
Representatives: Evan Anschutz (present), Claudia Dieck (present)

Staff present: Julie Anderson, Public Works, and Development Services Director
Sarah Reed, Development Services Specialist

Chairman Hincz called the September 20, 2021, Racine County Economic Development and Land Use Planning Committee public hearing and committee meeting to order at 6:04 p.m. He directed the Committee and staff to introduce themselves, then he explained public hearing and meeting procedures. Following are the agenda items and the Committee's actions.

PUBLIC HEARING

1. Bisanabi Preserve, LLC., Owner
6:08 Seth Jensen, Applicant
- Rezone from A-3, General Farming District III to A-2, General Farming and Residential District II, Part of the NW $\frac{1}{4}$ of Sec. 19, T4N, R20E, and part of the SW $\frac{1}{4}$ of Sec. 18 T4N, R20E, Town of Norway, Racine County, WI. This property is located at and adjacent to 6202 S. Loomis Rd., contains \pm 82.18 acres, more or less (PIN #'s 0100420-18089000, -18092001, -18094000, -18083000, -18084000, & -19012000)
- For informational purposes only:
The purpose of this rezone is to allow for construction of a single-family residence

Julie Anderson reviewed the petition and public hearing testimony using text and maps. Seth Jensen was present to answer questions from the committee.

STAFF RECOMMENDATION(S)

Staff recommends approval as this rezoning is consistent with the adopted Comprehensive Land Use Plan, the rezoning is compatible with surrounding uses and zoning, and the parcel meets the district requirements.

DECISION

Supervisor TOM KRAMER MOVED, seconded by Supervisor Nielsen to approve the rezoning.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Anschutz: aye
Youth Representative Dieck: aye

Motion carried unanimously. VOTE: 4/0

6:17 Chairman Hincz closed the public hearing portion of the meeting.

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
6:17

2. Review, discussion and possible approval of the August 16, 2021, summary minutes
6:19

Supervisor MIKE DAWSON MOVED, seconded by Supervisor Kramer, to approve the August 16, 2021, summary minutes.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Anschutz: aye
Youth Representative Dieck: aye

Motion carried unanimously. VOTE: 4/0

3. Review, discussion, and possible recommendation regarding a Resolution to approve an application for a Surface Water Grant provided by the WI Department of Natural Resources
6:20

Julie Anderson presented the project and grant information. Racine County is the fiscal agent. The application requires a resolution to be in process to make the application. Union Grove would be a partner in this project.

STAFF RECOMMENDATION(S)

Staff recommends approval of this petition.

DECISION

Supervisor TOM KRAMER MOVED, seconded by Supervisor Dawson, to approve the grant application.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Anschutz: aye
Youth Representative Dieck: aye

Motion carried unanimously. VOTE: 4/0

4. 8231 Big Bend Road, LLC., Owner Administrative Zoning District Line Adjustment from R-3,
6:22 Sandy Senft, Applicant Suburban Residential District (Sewered) to B-3,
Commercial Service District.

Anderson reviewed the petition using text and maps.

STAFF RECOMMENDATION(S)

Staff recommends approval of this petition.

DECISION

Supervisor TOM KRAMER MOVED, seconded by Supervisor Nielsen, to approve.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Anschutz: aye
Youth Representative Dieck: aye

Motion carried unanimously. VOTE: 4/0

5. Michael & Valerie Iverson, Conditional Use to construct additions to and perform
6:25 Owners renovations of an existing commercial building and to
Steven R. Sharpe - Architect, occupy the commercial building with a liquor/convenience
Agent store and allow residential quarters on the second floor
located in the B-3, Commercial Service District; 8006 Big
Bend Road; Section 1, T4N, R19E, **Town of Waterford**
(PIN 's 016041901030001)

*(Note this item was laid over from the February 15, 2021,
public hearing to allow the Town of Waterford to hear said
petition and act upon)*

Anderson reviewed the petition using text and maps and indicated that the Town did approve this petition with multiple conditions.

STAFF RECOMMENDATION(S)

Staff recommends approval subject to the multiple conditions that were set forth by the Town of Waterford.

DECISION

Supervisor MIKE DAWSON MOVED, seconded by Supervisor Nielsen, to approve.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Anschutz: aye

Youth Representative Dieck: aye

Motion carried unanimously. VOTE: 4/0

6. Reappointment to the Western Racine County Sewerage District Commission.
6:30

Anderson reviewed referral for an appointment of Dan Dickinson and indicated that the County Executive supports this appointment.

DECISION

Supervisor TOM KRAMER MOVED, seconded by Supervisor Dawson, to approve.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Anschutz: aye

Youth Representative Dieck: aye

Motion carried unanimously. VOTE: 4/0

7. Referrals
6:31

1. Relocation order by the Village of Mount Pleasant for storm sewer located on Kraut Road, South 387 feet to Hoods Creek.
2. Racine County Engineering notice of a public information meeting held on July 29th to address the reconditioning project of CTH P from South Street to ½ mile North of Yahnke Rd. Written comments will be accepted through August 13th. Construction is scheduled for 2022.
3. Milwaukee Metropolitan Sewerage District's 2020 Comprehensive Annual Financial Report.

7. Other business as authorized by law
6:31

8. Next EDLUP Public Hearing/Committee meeting date is scheduled for Monday, October 18, 2021
6:32

9. Adjourn
6:32

There being no further business, **Supervisor MIKE DAWSON MOVED**, to adjourn at 6:22 p.m. **Motion carried unanimously. VOTE: 4/0**