

COM ITEM #1

DRAFT

RACINE COUNTY ECONOMIC DEVELOPMENT & LAND USE PLANNING COMMITTEE SUMMARY MINUTES - MONDAY, MARCH 21, 2022 - 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, Tom Kramer, Robert Grove, Mike Dawson

Not present: Supervisors Brett Nielsen, Kelly Kruse, Jason Eckman

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

Staff present: Julie Anderson, Public Works & Development Services Director
Brian Jensen, Development Services Superintendent
Emily Szabo, Development Services Analyst
John Serketich, Principal Assistant Corporation Counsel

Chairman Hincz called the March 21, 2022, Racine County Economic Development and Land Use Planning Committee public hearing and committee meeting to order at 6:01 p.m. He introduced committee members, YIG representative and staff. He then explained public hearing and meeting procedures. Following are the agenda items and the Committee's actions.

PUBLIC HEARING

No items were submitted for public hearing.

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 February 21, 2022, summary minutes
6:03

Supervisor ROBERT GROVE MOVED, seconded by Supervisor Kramer, to approve the February 21, 2022, summary minutes as submitted.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Dieck: aye

Motion carried unanimously. VOTE: 4/0

2. P.G. Senft Investments, Owner
6:03 Paul G. Senft, Applicant Site Plan Review to construct a 80' x 50' cold storage building; located in the M-3, Heavy Industrial District; 7501 Nordale Avenue; Sec. 12, T4N, R20E, **Town of Norway** (Parcel Id. No.010042012035165).

Jensen reviewed the petition using text and maps. A Conditional Use permit for a storage shed in the same location was granted in 2017, but never constructed. The hours of operation will remain the same as previously approved.

STAFF RECOMMENDATION(S)

Staff recommends approval of this petition.

DECISION

Supervisor ROBERT GROVE MOVED, seconded by Supervisor Kramer to approve.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Dieck: aye

Motion carried unanimously. VOTE: 4/0

3. Town of Norway Sanitary District #1, Owner
6:05 Dish Wireless & Fullerton Engineering, Applicant/Agent Site Plan Review for a class II co-location to install three (3) antennas at 143-feet for an additional carrier to an existing mobile service support structure and associated ground equipment; located in the A-3, General Farming District III; 6801 Milwaukee Avenue., Sec. 17, T4N, R20E, **Town of Norway** (Parcel Id. No. 010042017046000).

Jensen reviewed the petition using text and maps.

STAFF RECOMMENDATION(S)

Staff recommends approval.

DECISION

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

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Dieck: aye

Motion carried unanimously. VOTE: 4/0

Youth in Governance Rep Claudia Dieck was excused from the EDLUP meeting after the vote on Agenda Item #3.

CLOSED SESSION

Supervisor ROBERT GROVE MOVED, seconded by Supervisor Kramer to adjourn the committee meeting, and go into closed session.

Motion carried unanimously. VOTE: 4/0

4. Closed Session – (Approximately 15 Minutes) – IT IS ANTICIPATED THAT THE
6:08 ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE WILL MEET IN A
6:35 CLOSED SESSION PURSUANT TO SECTION 19.85(1)(G) OF THE WISCONSIN STATE
STATUTES TO DISCUSS WITH LEGAL COUNSEL THE ZONING VIOLATION
INVOLVING CENTURION, LLC. LOCATED AT 3008 KNOLLCREST DR., TOWN OF
BURLINGTON

THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO
TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

RECONVENED SESSION

Supervisor TOM KRAMER MOVED, seconded by Supervisor Grove to reconvene the committee meeting to act on a zoning violation discussed in closed session.

Supervisor Robert Grove MOVED, seconded by Supervisor Kramer the committee unanimously supports recommended litigation as put forth by Corporation Counsel regarding Centurion, LLC at 3800 Knollcrest Drive, Town of Burlington.

Motion carried unanimously. VOTE: 4/0

DECISION

Supervisor ROBERT GROVE MOVED, seconded by Supervisor Kramer to pursue litigation on the item discussed in closed session.

Motion carried unanimously. VOTE: 4/0

5. Review, discussion, and possible action on referrals from the Racine County Board of
6:36 Supervisors

NONE

6. Next EDLUP Public Hearing/Committee meeting date is scheduled for Monday, April 18, 2022

7. Other business as authorized by law

Jensen recognized and thanked Supervisor Dawson for his service to the EDLUP Committee, as this was his last meeting.

8. Adjournment

6:37

There being no further business, the meeting adjourned at 6:37 p.m.