

RACINE COUNTY ECONOMIC DEVELOPMENT & LAND USE PLANNING COMMITTEE
SUMMARY MINUTES - MONDAY, AUGUST 21, 2023 - 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 Robert Grove, Jason Eckman, Taylor Wishau, and Tom Rutkowski
- Excused: Supervisor Tom Kramer
- Unexcused: Supervisor Olga White
- Youth in Government Representatives: Madhura Patil (present), Chris Naber (excused)
- Staff present: Brian Jensen, Development Services Superintendent

Vice-Chairman Grove called the August 21, 2023, Racine County Economic Development and Land Use Planning Committee meeting to order at 6:00 p.m. He introduced Committee members and staff, then he explained public hearing and 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 July 17, 2023, summary minutes
6:02

Supervisor TAYLOR WISHAU MOVED, seconded by Supervisor Eckman, to approve the July 17, 2023, summary minutes as presented.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Patil: aye

Motion carried unanimously. VOTE: 4/0

- 2. Birchwood Reserve Final Plat to establish a 40 residential lot development
6:02 Subdivision – Final Plat (phase 1) in the R-3, Suburban Residential District
B&L Development, LLC., (sewered), CTH A and Ketterhagen Road, Sec. 22,
Owners T3N, R19E, **Town of Burlington** (Parcel Id. No.
Nancy Washburn; Agent 002031922020200 & 002031922023020)

Jensen reviewed the petition and public hearing testimony using text and maps. The preliminary plat was approved by the Committee back in March with 67 lots. This final plat is for a 40-lot development plus four out-lots. One out-lot will be for storm water and drainage and others are for future development expansion.

Staff review finds it in compliance with Chapters 18 and 20 of Racine County Ordinances. It also meets the minimum area, density, and setback requirements. Two items still required is an update of the signature page for Roley Behm's signature and a shoreland district boundary line to be drawn on the map.

The Town reviewed the final plat and laid it over for two additional conditions to be added to the plat.

Nancy Washburn was present to answer questions of the committee members.

STAFF RECOMMENDATION(S):

Staff recommends approval subject to the Town of Burlington approval, Roland J. Behm signature block be inserted in place of Jarmen Czuta and the shoreland jurisdiction boundary be added to the face of the plat. The proposed final plat meets the R-3, Suburban Residential District (sewered) criteria and the plat is in compliance with the 2035 Comprehensive Land Use Plan.

DECISION

Supervisor TAYLOR WISHAU MOVED, seconded by Supervisor Eckman, to approve pending town approval and staff recommendations.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Patil: aye

Motion carried unanimously. VOTE: 4/0

3. Review, discussion & possible action on a Resolution in support of the 2023 Producer Led
6:09 Grant application form the Watershed Protection Committee of Racine County to the Wisconsin Department of Agriculture, Trade, and Consumer Protection (WI DATCP).
 (Requesting 1st reading of the County Board on August 22, 2023).

DECISION

Supervisor TAYLOR WISHAU MOVED, seconded by Supervisor Rutkowski, to approve resolution as presented for reading at the County Board meeting on August 22nd.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Patil: aye

Motion carried unanimously. VOTE: 4/0

4. Review, discussion & possible recommendation on Report No. 2023-21 by the County
6:10 Executive making an appointment of Supervisor Tom Rutkowski to the UW Extension Education Committee.

Vice-Chairman Grove indicated that this item was already approved from the floor by the County Board at their last meeting.

- 5.** Review, discussion & possible action on referrals from the Racine County Board of Supervisors.
6:11
1. Resolution No. 2023-16 regarding a Relocation Order for the Village of Yorkville Affecting Certain Property located at 1520 Grandview Parkway (Parcel ID #194-03-21-13-029-016) in the Village of Yorkville, Racine County Wisconsin from Pruitt, Ekes & Geary, S.C.
 2. Public Notice of an Air Pollution Control Permit Application Review for Ardagh Glass Inc., located at 815 McHenry Street, Burlington, Racine County, from the Wisconsin Department of Natural Resources.
 3. Budget document for 2024 from Southeastern Wisconsin Regional Planning Commission.
 4. Notification of Amendments to Multi-Jurisdictional Comprehensive Plan for Racine County:2035 by the Village of Mount Pleasant: Ordinances 10-2023 and 16-2023.

DECISION

Supervisor TAYLOR WISHAU MOVED, seconded by Supervisor Eckman, to receive and file.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Patil: aye

Motion carried unanimously. VOTE: 4/0

- 6.** Next EDLUP Public Hearing/Committee meeting date is scheduled for Monday,
6:12 September 18, 2023

- 7.** Other business as authorized by law
6:12

- 8.** Adjourn
6:12

There being no further business, **Supervisor TOM RUTKOWSKI MOVED** to adjourn the meeting at 6:12 p.m.