

COMM #2
DRAFT
RACINE COUNTY ECONOMIC DEVELOPMENT & LAND USE PLANNING COMMITTEE
SUMMARY MINUTES - MONDAY, FEBRUARY 19, 2024 - 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 Kramer, Olga White, Greg Horeth, and Tom Rutkowski

Excused: Supervisors Eckman, Wishau, and Robert Grove

Youth in Government
Representatives: Madhura Patil (present), Christopher Naber (absent)

Staff present: Brian Jensen, Development Services Superintendent

Secretary Kramer called the February 19, 2024, Racine County Economic Development and Land Use Planning Committee public hearing and 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.

PUBLIC HEARING

1. Kurt and Julie Petrie Living Trust, Rezone ±29.88 acres of property from A-1, Farmland Preservation District & M-4, Quarrying District to A-2, General Farming and Residential District II; located directly west of 29019 Ketterhagen Road; Sec. 26, T3N, R19E, **Town of Burlington** (Parcel Id. No. 002031926002000)
- 6:02 Owner
- 6:08 Kurt Petrie, Applicant

Jensen reviewed the petition and public hearing testimony using text and maps. This was a quarry years ago before County records. The Town of Burlington approved this rezoning at their January 11, 2024, public hearing. Kurt Petrie was present to provide information regarding this petition and to answer any questions of the committee members.

STAFF RECOMMENDATION(S)

Staff recommends approval of the rezoning request as demonstrated in the submittals, consistent with the purpose and intent of the zoning district, consistent with other uses in this area, and is not hazardous, harmful or offensive to property values or its communities.

DECISION

Supervisor OLGA WHITE MOVED, seconded by Supervisor Horeth to approve this rezone petition.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Patil: aye

Motion carried unanimously. VOTE: 4/0

6:08 Secretary Kramer 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. Decisions on preceding petitions
6:08

2. Review, discussion and possible approval of the December 18, 2023, summary minutes
6:08

Supervisor GREG HORETH MOVED, seconded by Supervisor Rutkowski, to approve the December 18, 2023, summary minutes as presented.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Patil: aye

Motion carried unanimously. VOTE: 4/0

3. Birchwood Reserve 6:08 Subdivision – Final Plat 6:18 B&L Development, LLC., Owners Nancy Washburn; Agent	<u>Final Plat</u> to establish a 26 lot and 2 outlot residential development (a.k.a. Phase 2) in the R-3, Suburban Residential District (sewered), CTH A and Ketterhagen Road, Sec. 22, T3N, R19E, Town of Burlington (Parcel Id. No. 002031922020200 & 002031922023020)
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Jensen reviewed the petition and public hearing testimony using text and maps. Originally there were to be three phases. The third phase was eliminated and incorporated into phase one and phase two. There are some minor alterations from the original submittal due to storm water easements. It does not affect the lots as far as size or setbacks. One the final plat, lots 51 and 52 were previously 56 and 57. There are two items to be changed on the final plat before being recorded. The first one is that a note should be made on the plat to identify that the wetlands can be filled per the DNR, and the other item is a correction to the name of this committee.

Staff recommends approval of the reclamation plan.

Supervisor TOM RUTKOWSKI MOVED, seconded by Supervisor Horeth, to approve.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Patil: aye

Motion carried unanimously. VOTE: 4/0

4. Review, discussion, and possible action on referrals from the Racine County Board of
6:18 Supervisors

1. Filing of Relocation Order and Plat for WisDOT Project ID 2430-07-20 CTH J and STH 11 in Racine County from Wisconsin Department of Transportation.
2. Resolution No. 75 in Support of maintaining Sheridan Road as currently configured from Kenosha County.
3. Legislative Updates to the Farmland Preservation Program from the Wisconsin Department of Agriculture, Trade and Consumer Protection.
4. Letter regarding grant from the Knowles-Nelson Stewardship Program awarded to acquire 7 acres of land located in the Village of Mount Pleasant from the Wisconsin Department of Natural Resources.
5. Resolution #10-24 regarding Enhanced Wake Regulations from Douglas County.

Supervisor TOM RUTKOWSKI MOVED, seconded by Supervisor Horeth, to receive and file.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Patil: aye

Motion carried unanimously. VOTE: 4/0

5. Next EDLUP Public Hearing/Committee meeting date is scheduled for Monday, March 18, 2024.
6:19

6. Other business as authorized by law
6:19

Brian discussed the Solar Ordinance, which was provided to the committee members and Corporation Counsel for review. He would like to have discussion about it at the next meeting, but no vote.

7. Adjourn
6:20

There being no further business, **Supervisor GREG HORETH MOVED** to adjourn the meeting at 6:20 p.m.