## RACINE COUNTY ECONOMIC DEVELOPMENT & LAND USE PLANNING COMMITTEE

## AGENDA - MONDAY, NOVEMBER 17, 2014 - 6:00 p.m.

Ives Grove Office Complex Auditorium 14200 Washington Avenue, Sturtevant, WI 53177

This location is handicap accessible. If you have other special needs, please contact the Public Works & Development Services Department at (262) 886-8440.

## **PUBLIC HEARING**

1. Town of Burlington Kueny Architects, LLC, Agent

Conditional Use to construct a <u>+</u>3859 sq.-ft. addition to the existing Town of Burlington Fire Station #2, to include creating/expanding a driveway entrance on Fish Hatchery Rd. to accommodate 13 new parking stalls and elimination of the driveway entrance and parking area on McHenry St.; 7211 McHenry St. (CTH "P"); Sec. 18, T2N, R19E, **Town of Burlington** (Parcel Id. No. 0020219032000)

 Wanasek Investment, LLP Kevin Bird, The Wanasek Corp., Agent <u>Conditional Use</u> to continue a sand and gravel extraction operation; 29606 Durand Avenue; Sec. 26, T3N, R19E, **Town of Burlington** (Parcel Id. 002031926010000)

## **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
- 2. Review, discussion & possible approval of the October 20, 2014, summary minutes
- 3. Review, discussion, & possible recommendation on a resolution supporting proposed legislation which would allow escrow accounts and irrevocable trusts used by landfill owners to demonstrate proof of financial responsibility to include securities issued by an instrumentality of the federal government, as well as securities issued by the federal government
- 4. Review, discussion, & possible action on referrals from the Racine County Board of Supervisors
- 5. Other business as authorized by law
- 6. Adjourn