

Minutes of the Second Meeting  
Racine County Comprehensive Plan Multi-Jurisdictional Advisory Committee

DATE: September 21, 2006

TIME: 6:30pm

PLACE: Racine County Ives Grove Auditorium  
14200 Washington Ave  
Sturtevant, WI

Attendance:

Jim Celano, Town of Dover  
Don Charlier, Town of Norway  
Mary Kacmarcik, Town of Waterford  
Tom Kramer, Town of Norway  
Bob Langmesser, Town of Waterford  
Connie Mellem, Village of North Bay  
Jim Moyer, Town of Yorkville  
Brian O'Connell, City of Racine  
Dave Pattengale, Village of Rochester  
Phil Peterson, Town of Burlington  
Mike Weinkauf, Town of Rochester  
Dave Schilling, SEWRPC  
Julie Anderson, Racine County Planning & Development

**1. Roll Call**

Roll call was taken by circulating a sign-up sheet.

**2. Committee Structure**

Dave Schilling briefly described the duties of the Chair and Vice-Chair of the MJAC. Mary Kacmarcik of the Town of Waterford was nominated as Chair. She accepted the nomination and there was a unanimous voice vote in favor of this nomination. Connie Mellem of the Village of North Bay was nominated as the Vice Chair. She accepted the nomination and there was a unanimous voice vote in favor of this nomination.

**3. Approval of August 31, 2006, meeting minutes**

Bob Langmesser made a motion to approve the minutes of the previous meeting. Motion seconded by Dave Pattengale. Upon a voice vote, the minutes were unanimously approved.

#### **4. Continued review of Public Participation Plan**

Dave Schilling described the revisions to the public participation plan, which was discussed at the previous meeting. Brian O'Connell made a motion to approve the public participation plan, and to transmit the plan to all participating municipalities for adoption. Motion seconded by Mike Weinkauff. Upon a voice vote, the public participation plan was approved.

#### **5. Review of preliminary draft of Chapter I, "Introduction and Background," of SEWRPC Community Assistance Planning Report No. 301, *A Multi-Jurisdictional Comprehensive Plan for Racine County: 2035***

Dave Schilling reviewed the draft chapter. Discussion was held about the plan horizon of 2035, and the nine required elements that will be incorporated into the plan. There are other elements being worked on, such as the regional water supply plan study, and results of that will be incorporated into the County plan. Jim Celano asked about mapping and use of PowerPoint presentations once the data is mapped. Brian O'Connell mentioned the Racine Unified School system and suggested that Unified and other schools in Racine County be involved in the planning process early.

Additional discussion held about Chapter I plan contents and concluding remarks. Jim Celano made a motion to approve Chapter I, with a few typographical/technical corrections to be incorporated. Motion seconded by Bob Langmesser. Upon a voice vote, Chapter I was approved unanimously.

#### **6. Other business**

Dave Schilling discussed the necessity of the municipalities to decide soon about their preference for a freestanding comprehensive planning document. The overall County plan will have approximately 80 maps in the final report. Local plans will have a package of individual maps, along with some county maps. SEWRPC will prepare a memo that outlines the options and costs associated with a freestanding plan document.

Bob Langmesser asked about timing for updating of local land use plans and when any changes should be submitted for inclusion in the comprehensive plan. Dave Schilling indicated that better sooner than later in terms of any amendments to the local plan maps.

Brian O'Connell requested that a list of available maps, etc be provided for purposes of local review and budgeting.

Dave Schilling said that the notice would be sent out with the list of plan document options and then a deadline date of Dec 1, 2006 would be set for municipalities to decide if they wanted a free-standing document. Jim Moyer said that the notice should be very clear that the cost of the freestanding document will be the sole responsibility of the municipality.

**7. Determination of next meeting date**

It was announced that the next MJAC meeting would be held at the Racine County Ives Grove Auditorium on Monday, October 30, 2006 at 630pm. (This is a departure from the Thurs schedule, but was necessary due to scheduled County budget meetings.) There will also be a meeting on Thursday November 30, 2006 at 630pm. There will be no meeting in December 2006.

Upcoming agenda items include the survey and Chapter II.

**8. Adjournment**

On a motion made by Bob Langmesser and seconded by Jim Moyer, the meeting was adjourned at 7:35pm.

Minutes submitted by Julie Anderson