

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

DATE: October 30, 2006

TIME: 6:30pm

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

Attendance:

Mary Kacmarcik, Committee Chair, Town of Waterford
Connie Mellem, Committee Vice-Chair, Village of North Bay
Jim Celano, Town of Dover
Don Charlier, Town of Norway
Gary Johnson, Village of Sturtevant
Jim Moyer, Town of Yorkville
Dave Pattengale, Village of Rochester
Phil Peterson, Town of Burlington
Tom Roanhouse, Village of Waterford
Cole Sadler, Town of Raymond
Matt Sadowski, City of Racine
Audrey Viau, Village of Elmwood Park
Mike Weinkauf, Town of Rochester
Dave Schilling, SEWRPC
Julie Anderson, Racine County Planning & Development

1. Roll Call

Chairman Kacmarcik called the meeting to order at 6:33pm. Roll call was taken by circulating a sign-up sheet.

2. Approval of September 21, 2006, meeting minutes

Jim Moyer made a motion to approve the minutes of the previous meeting. Motion seconded by Mike Weinkauf. Upon a voice vote, the minutes were unanimously approved.

3. Review of preliminary draft of Chapter II, "Inventory of Population, Housing Stock, and Economic Base," of SEWRPC Community Assistance Planning Report No. 301, A Multi-Jurisdictional Comprehensive Plan for Racine County: 2035.

Dave Schilling reviewed the information in the preliminary draft of the chapter. He discussed the numerous tables, charts and maps for various plan components. One of the

sources for the data is the BEA (Bureau of Economic Analysis). Phil Peterson asked about whether data is available that breaks down Full Time vs Part Time worker force (labor force composition). Schilling will find out if the data is broken down this way. Schilling reviewed the rest of the chapter and informed the MJAC that the condition of housing section data is being researched and it will be brought back to the MJAC at a future meeting. As there was no additional discussion of this chapter, Jim Celano made a motion to approve the preliminary chapter subject to various minor corrections and additions per the discussion. Motion seconded by Cole Sadler. Upon a voice vote, Chapter II was approved.

4. Other business

Dave Schilling informed the MJAC that the public participation plan was in the process of being adopted by a resolution before the Racine County Board of Supervisors. Once adopted, the plan would be sent to all of the municipalities for adoption, preferably by the end of 2006.

Dave Schilling indicated that a memo was sent to all municipalities about the option of ordering a stand-alone planning document. Discussion was held about various options and what the municipalities would receive if they reserved a stand-alone plan document.

Schilling and Anderson updated the MJAC as to the status of the UW-Extension Community Planning Educator. Next interview dates are Dec 8, 2006. Hope to have someone hired to assist the effort by early in 2007.

5. Determination of next meeting date

It was announced that the next MJAC meeting would be held at the Racine County Ives Grove Auditorium on Thursday, November 30, 2006 at 630pm. There will be no meeting in December 2006.

Upcoming agenda items include the survey, and a presentation by Gary Korb, extension agent at SEWRPC.

8. Adjournment

On a motion made by Mike Weinkauff and seconded by Jim Moyer, the meeting was adjourned at 7:45pm.

