

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

DATE: April 19, 2007

TIME: 6:30 pm

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
 Don Charlier, Town of Norway
 Rebecca Ewald, Village of Waterford
 Brennan Kane, Village of Mt. Pleasant
 Ron Meyer, Village of Mt. Pleasant
 Brian O'Connell, City of Racine
 David Pattengale, Village of Rochester
 Phil Peterson, Town of Burlington
 Viki View-Peterson, Town of Burlington
 Tom Roanhouse, Village of Waterford
 David Torgler, City of Burlington
 Audrey Viau, Village of Elmwood Park
 Mike Weinkauf, Town of Rochester
 James Moyer, Town of Yorkville
 Wendy McCalvy, Village of Caledonia
 Tom Moes, SEWRPC
 Dave Schilling, SEWRPC
 Julie Anderson, Racine County Planning & Development
 Kristen Lie, Racine County UW-Extension

Excused: Terrence McMahan, Town of Yorkville

1. Roll Call

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

2. Approval of March 15, 2007 meeting minutes

Julie Anderson noted that a change had been made to the March minutes, correcting Terrence McMahan's jurisdiction. David Torgler made a motion to approve the minutes of the previous meeting. Motion seconded by Phil Peterson. Upon a voice vote, the minutes were unanimously approved.

3. Review of Preliminary Draft Chapter IV, "Inventory of Existing Land Uses and Transportation Facilities and Services"

Tom Moes conducted a presentation reviewing the preliminary draft of Chapter IV. The information included an inventory of Historic Urban Growth, Existing Land Uses (Urban and Non-Urban), Recent Development, Transportation Facilities and Services, Public Transportation, Bicycle and Pedestrian Facilities, Park and Ride Facilities, Airports, Heliports, Marinas and Harbors. Mr. Moes noted that more information was being collected regarding the bicycle facilities in the County, and would be added to the Chapter upon completion. Minor corrections to the chapter were offered by Brian O'Connell, Connie Mellem and Tom Roanhouse. Motion was made by Mike Weinkauf, seconded by Connie Mellem, to adopt Chapter IV with changes and comments as discussed. The motion carried unanimously by a voice vote.

4. Other Business

Dave Schilling informed the MJAC that there were two matters that each local community needed to address: 1. adoption of the Public Participation Plan, and 2. whether the municipality wanted a separate comprehensive plan. He then listed the communities which had not yet responded to memos sent by SEWRPC and asked the respective MJAC members to deal with these issues.

Julie Anderson stated that there would be new participants in the MJAC, due to the elections on April 3, 2007, and that she and Kristen Lie would be contacting the new members in order to bring them up to date with the comprehensive planning process. Ms. Anderson also commented that Jean Jacobson intended to hold a Western Racine County meeting to discuss future planning.

Mary Kacmarcik asked if it would be possible to receive the draft chapters one or two weeks in advance of the MJAC meetings, so that local boards would have time to review them and offer comments to their MJAC member. Dave Schilling and Julie Anderson responded that it was unlikely that draft chapters would be released in time for boards to review them prior to MJAC meetings. However, Ms. Anderson noted that discussion of the draft chapters was ongoing, not limited to the chapter review meetings, and MJAC members should bring comments from their communities to any MJAC meeting.

The MJAC then voted on a title for the comprehensive planning newsletter (“Racine County Tomorrow: Racine County’s Smart Growth Newsletter”) and a logo for the Smart Growth plan.

Julie Anderson reported that there have been some delays in obtaining the registered voters list for the comprehensive planning public opinion survey. The information is owned by the State and must be purchased at a cost of approximately \$1,100. Ms. Anderson and the Racine County Clerk Joan Rennert have been in contact, and the voters list will be bought in the near future with funds from the Wisconsin Department of Administration grant.

5. Determination of next meeting date

Julie Anderson announced that the next meeting would take place on May 17, 2007. The meeting will be held at the Racine County Ives Grove Auditorium at 6:30 – 8:30 pm.

6. Adjournment

On a motion made by James Moyer and seconded by Phil Peterson, the meeting was adjourned at 7:30 pm.

Minutes submitted by Kristen Lie
This meeting was tape recorded.