

**MINUTES
KENOSHA COUNTY
PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE
Wednesday, October 11, 2017**

Minutes of the Kenosha County Planning, Development & Extension Education Committee public hearing held on Wednesday, October 11, 2017 at 6:00 p.m. in the Kenosha County Center Public Hearing Room, 19600 -75th Street, Bristol, Wisconsin.

Members Present: Supervisors Erin Decker, John Poole, Michael Skalitzky, Jill Gillmore, Steve Bostrom

Other Supervisors Present: Kimberly Breunig, Chairwoman of the County Board

Youth In Governance Representatives Present: Julia Arturi

Youth IN Governance Representatives Excused: Jonathan Filiatreault

UW-Extension Staff Present: Beverlee Baker, Area Extension Director, Amy Greil, Jeanne Hilinske-Christensen, and Bethany Sorce

Also in Attendance:

Jim Kupfer, DPW Chief Financial Officer

Andy M. Buehler, Director, Division of Planning and Development

April A. Webb, Senior Administrative Assistant

The meeting was called to order at 6:00 p.m. by Chairman Decker.

1. **Certification of Compliance with Wisconsin Open Meetings Law:** The committee confirmed that all requirements of the Wisconsin Open Meetings Law had been met.

Citizen Comments was moved up on the agenda per a request from the audience.

2. **CITIZEN COMMENTS**

Donna Zarovy, 6207 203rd Avenue, Bristol, noted that she was a recent retiree of the UW Extension office, having served for 24 years. She spoke in support of continued full staffing of the Kenosha County UW Extension office in light of the nEXT Generation reorganization of the UW-Extension system at large. She noted the community assistance offered by the office with 4-H, youth, community development, horticulture, and many other programs. She noted that she had received direct assistance with the Home and Community Educators (HCE) program from the former director Tedi Winnett and now with Bev Baker the new Area Extension Director.

3. **Review and recommendation to the Finance Committee regarding the proposed 2018 UW-Extension budget(s):**

Chairman Decker noted that Supervisor Skalitzky was unable to attend this evening because he was attending the Judiciary, & Law Enforcement Committee meeting that

was double-booked for this evening. Supervisor Skalitzky is a member of both committees. Supervisor Skalitzky requested that the budget review be rescheduled to allow him to attend for the discussion.

Chairwoman Breunig noted that Supervisor Skalitzky would have the opportunity to listen to the audio recording of the discussion and that he may offer comment at the Finance & Administration Committee public hearing October 25th. She urged the committee to allow the presentation since a number of staff were present to do so.

It was noted that Supervisor Bostrom would be in attendance for this meeting by approximately 6:15 p.m.

Supervisor Gillmore noted that she was not comfortable proceeding given that Supervisor Bostrom was also not in attendance at this time; Supervisor Poole concurred.

Discussion continued regarding scheduling a date to accommodate the presentation of the 2018 budget information.

- Motion by Poole to **table** agenda items 2 and 3 regarding the 2018 budget presentations until Monday, October 16, 2017 at 6:00 p.m. Seconded by Supervisor Gillmore and passed on the following voice vote: Gillmore – aye; Poole – aye; Decker - nay. Youth In Governance: Arturi - aye.

4. **Review and recommendation to the Finance Committee regarding the proposed 2018 Planning and Development budget(s)** – tabled as motioned and voted on above.

Chairman Decker called for a recess prior to reconvening for the Public Hearing portion of this meeting. Supervisor Poole made a motion to recess the meeting. Seconded by Supervisor Gillmore. The motion passed unanimously by those PDEEC members present, including Youth In Governance. The meeting recessed at approximately 6:24 p.m.

The Public Hearing was called to order at 7:00 p.m. in the Public Hearing Room.
(Recording #2 of 2).

Chairman Decker called for introductions of committee members, youth in governance, and staff.

5. **Town of Brighton**, PO Box 249, Kansasville, WI 53139 (Sponsor). The following is a list of owners and Tax Parcels of which the Department of Planning & Development has determined that a rezoning action is necessary to match existing land use. Consequently, notice is hereby given to **rezone** from A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to R-1 Rural Residential Dist., R-2 Suburban Single-Family residence Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on the below stated properties: (0:45)

Owners

Paul G. Davidson – 3705 41st St.
David R. Kerr – 30703 41st St.

Tax Parcels

#30-4-220-304-0310
#30-4-220-304-0320

Abraham Underkofler – 30701 41 st St.	#30-4-220-304-0330
Daniel L. Boyd – 30699 41 st St.	#30-4-220-304-0340
James T. Poltrock - 29601 41 st St.	#30-4-220-304-0702
Matthew D. Eckhart – 29705 41 st St.	#30-4-220-304-0720
Connie M. Erdman – 29715 41 st St.	#30-4-220-304-0730
Paul Perks – 29801 41 st St.	#30-4-220-304-0740
Ian P. Lampe – 29875 41 st St.	#30-4-220-304-0750
Nancy J. Salerno – 4990 301 st Ave.	#30-4-220-311-0110
Robert C. Epping – 52 nd St.	#30-4-220-311-0120
Brent E. Basara – 5000 301 st Ave.	#30-4-220-311-0130
Jonathan L. Haapanen – 4810 301 st Ave.	#30-4-220-311-0140
Kevin B. Cedegren – 4711 301 st Ave.	#30-4-220-311-0150
Russell C. Mueller – 4710 301 st Ave.	#30-4-220-311-0160
Jonathan R. Eckhart - 4703 301 st Ave.	#30-4-220-311-0170
G. A. Sanneman - 4705 301 st Ave.	#30-4-220-311-0180
Robert A. Nikolai - 4715 301 st Ave.	#30-4-220-311-0190
William Leibly - 5009 301 st Ave.	#30-4-220-311-0271
Toby J. Hawkes - 5015 301 st Ave.	#30-4-220-311-0280
Wade Hucker - 30114 52 nd St.	#30-4-220-311-0291
Robert C. Epping - 29900 52 nd St.	#30-4-220-311-0300
Audrey Rothbauer - 29810 52 nd St.	#30-4-220-311-0310
Carl R. Kempf - 29706 52 nd St.	#30-4-220-311-0320
Michael J. Marchuk -29610 52 nd St.	#30-4-220-311-0330
Dennis J. Parkinson – 5150 294 th Ave.	#30-4-220-322-0230
Kent D. Looney – 5104 294 th Ave.	#30-4-220-322-0240
Timothy A. Bruns – 5145 294 th Ave.	#30-4-220-322-0250
Gary A. Christofferson – 5121 294 th Ave.	#30-4-220-322-0260
Robert C. Epping – 52 nd St.	#30-4-220-322-0270

Mr. Buehler presented this item.

- Supervisor Poole made a motion to **approve** and recommend to the Kenosha County Board of Supervisors the rezoning request of multiple parcels in the Town of Brighton, as presented. The motion was seconded by Supervisor Gillmore and passed unanimously by those PDEEC members present. Youth In Governance: Arturi – aye.

6. **Action 50 LLC.**, 420 W. Westleigh Rd., Lake Forest, IL 60045 (Owner), **Keith Favaro**, Favaro Auction Service LLC, 4308 376th Ave., Burlington, WI 53105 (Agent), requesting a **Conditional Use Permit** to allow a flea market and auction house in the B-3 Highway Business Dist. on Tax Parcel #95-4-219-323-0305 located in the SW ¼ of Section 32, T2N, R19E, Town of **Wheatland** (7:16)

Staff noted that the rezoning request relative to this item was filed for the November PDEEC agenda and these two items will be heard at that time.

- Supervisor Gillmore made a motion to **table** the request of Action 50 LLC, Keith Favaro to allow additional time to review the rezoning and conditional Use Permit applications together. The motion was seconded by Supervisor Poole and passed unanimously by those PDEEC members present. Youth In Governance: Arturi – aye.
7. **Tabled Request of New Life Bible Church**, 112 W Main St, Twin Lakes, WI 53181 (Owner), Tracy B. McConnell, 112 W Main St, Twin Lakes, WI 53181 (Agent), requests an

amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from “Medium-Density Residential” to “Medium-Density Residential” and “Governmental and Institutional” on Tax Parcel #60-4-119-172-1000 located in the NW ¼ of Section 17, T1N, R19E, Town of **Randall** (7:50)

Staff noted that items #6 and 7 would remain tabled because they were tabled at the Town to allow more time for the petitioner to provide additional information to the Town.

8. **Tabled Request of New Life Bible Church**, 112 W Main St, Twin Lakes, WI 53181 (Owner), Tracy B. McConnell, 112 W Main St, Twin Lakes, WI 53181 (Agent), requesting a **rezoning** from A-2 General Agricultural Dist. & B-3 Highway Business Dist. to I-1 Institutional Dist. & B-3 Highway Business Dist. on Tax Parcel #60-4-119-172-1000 located in the NW ¼ of Section 17, T1N, R19E, Town of **Randall** (7:50)

9. **CERTIFIED SURVEYS AND OTHER LAND DIVISIONS – NONE**

10. **APPROVAL OF MINUTES**

- Supervisor Poole made a motion to approve the minutes as presented of the September 13, 2017 Planning, Development and Extension Education Committee meetings. The motion was seconded by Supervisor Gillmore and passed unanimously by those PDEEC members present.

11. **ANY OTHER BUSINESS ALLOWED BY LAW**

It was noted that there was one new item and three tabled items scheduled for the November 8, 2017 PDEEC agenda and that the meeting would start at 6:00 p.m.

12. **ADJOURNMENT**

- Supervisor Gillmore made a motion to adjourn the meeting. The motion was seconded by Supervisor Poole and passed unanimously by those PDEEC members present. The meeting was adjourned at 7:11 p.m.

The next regularly scheduled meeting of the Planning, Development & Extension Education Committee will be held on Wednesday, November 8, 2017.