

**Kenosha County
Multi-Jurisdictional Comprehensive Plan Advisory Committee (MJAC)
("Smart Growth")**

MEETING MINUTES

Wednesday, February 20, 2018

Present: See Attached Sign-In Sheet

Call to Order: Erin Decker, Chairperson, called the meeting to order at 2:00 p.m.

Committee Members and Staff Introductions: Chairman Decker called for introductions. Voting, nonvoting representatives, and County staff then briefly introduced themselves.

Approval of Minutes: Motion was made by Jeff Labahn to approve the February 21, 2017 MJAC meeting minutes. The motion was seconded by Bill Glembocki and passed unanimously by a voice vote of the MJAC representatives.

Review and Possible Action on Draft Annual Report, "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2017 Annual Report": Mr. Fiebelkorn provided a brief overview of the draft annual report, which covers the period January 1, 2017 through December 31, 2017.

Mr. Fiebelkorn noted that there were 37 comp plan amendments, seven (7) City of Kenosha, four (4) Village of Bristol, twelve (12) Village of Pleasant Prairie, one (1) Village of Salem Lakes, three (3) Village of Somers and ten (10) Kenosha County (unincorporated townships) land use plan amendments incorporated in the Annual Report. The Adopted Land Use Plan Map for Kenosha County: 2035 has yet to be updated before formal approval/publication of the report.

Mr. Fiebelkorn also stated that changes have been made to two of the listed Recommended Programs & Priorities:

Under the "Land Use Element" section, the status of the existing program regarding communities establishing urban and rural design guidelines as Town ordinance was changed from "Not Addressed" to "In-Progress" based upon ongoing work at the Village of Bristol.

Under the "Zoning Ordinances" section, a new program was added with a status of "Completed" regarding the County's recent work and adoption of a new land division control ordinance.

Discussion also took place regarding the proposed text amendment to be added to Part 2 of Chapter XV – Implementation Element regarding the creation or adjustment of a "Governmental and Institutional" land use plan map designation. Ultimately the Committee had no support for the proposed text amendment.

Mr. Holloway made a motion to approve "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2017 Annual Report," with the stipulation that the proposed text amendment to be added to Part 2 of Chapter XV – Implementation Element be struck. The motion was seconded by John Kiel and passed unanimously by a voice vote of the MJAC representatives.

Review/Discuss existing Procedures for Land Use Plan Amendments to the Comprehensive Plan: Mr. Fiebelkorn asked the committee if they had any questions regarding the procedures for land use plan amendment to the Comprehensive Plan. No discussion took place.

Discussion of 10-year Update: Discussion took place regarding the 10-year update. Andy Buehler and Ben McKay discussed the possibility of implementing a tenth element to the plan – a health component.

The consensus was to continue the status quo until after the 2020 census data is received.

Any Other Business Allowed by Law: None

Adjournment: On a motion made by Bill Glembocki and seconded by John Kiel, the meeting was adjourned.