

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

MEETING MINUTES

Tuesday, May 28, 2019

Present: See Attached Sign-In Sheet

Call to Order: John Holloway, Vice-Chairperson, called the meeting to order at 2:00 p.m.

Committee Members and Staff Introductions: Vice-Chairman Holloway 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 20, 2018 MJAC meeting minutes. The motion was seconded by Bill Morris 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, 2018 Annual Report": Mr. Fiebelkorn provided a brief overview of the draft annual report, which covers the period January 1, 2018 through December 31, 2018.

Mr. Fiebelkorn noted that there were 26 comp plan amendments, four (4) City of Kenosha, thirteen (13) Village of Pleasant Prairie, one (1) Village of Salem Lakes, two (2) Village of Somers and six (6) 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 "Agricultural, Natural, & Cultural Resources Element" section, the name and title was updated for the Kenosha Racine Land Trust – changed to Seno Kenosha/Racine Land Trust.

Under the "Land Use Element" section, changed the status to complete for communities may establish urban and rural design guidelines. Village of Bristol has completed and adopted.

Under the "Land Use Element" section, changed status to "completed" for Kenosha County will work with towns to update the County shoreland regulations to comply with pending updates to Chapter NR 115 of the Wisconsin Administrative Code.

Under the Housing Element" section, created an in-progress priority to identify causes and solutions for the housing shortage as part of a county-wide housing initiative.

Under the "Economic Development Element" section, created and in-progress priority to develop and implement a county-wide retail development strategy.

Dennis Faber made a motion to approve "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2018 Annual Report." The motion was seconded by Ron Buttke 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. Ben McKay discussed the options available to the County for the 10-year update. The consensus was to continue the status quo until after the 2020 census data is received.

Andy Buehler reiterated the possibility of implementing a tenth element to the plan – a health element.

Any Other Business Allowed by Law: None

Adjournment: On a motion made by Susan Crane and seconded by Bill Morris, the meeting was adjourned.