

**MINUTES
KENOSHA COUNTY
PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE
Wednesday, March 11, 2020**

Minutes of the Kenosha County Planning, Development & Extension Education Committee public hearing held on Wednesday, March 11, 2020 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, Zach Rodriguez, and Mark Nordigian

Members Excused: Supervisor Michael Skalitzky

Youth In Governance Representatives Present: Seth Rosen and Kasey Cochran

UW-Extension Staff Present: Beverlee Baker, Area Extension Director, Amy Greil, and Mary Metten

Also in Attendance for the public hearings on land use items:

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 certified that all requirements of the Wisconsin Open Meetings Law had been met

2. **Feature Program “Real Colors Personality Assessment and Team-Building in Organizations”:** Amy Greil, Community Development Educator, presented an overview of the Real Colors program and shared examples of how she works with groups on team building skills. The Supervisors learned about four personality styles, created from long-standing research used by the National Curriculum & Training Institute who created the “Real Colors” program. Amy Greil, Bethany Sorce, Vickie LeFlore and Bev Baker are certified trainers, and provide the workshop as part of the Leadership Kenosha program, along with Economic Support staff and other groups. Each color represents a personality trait, and the workshop promotes communication through understanding how the other color groups work most effectively, which is very beneficial to businesses and organizations.

3. **UW-Extension Educator/Program updates:**

Mary Metten, Health & Well-Being Educator, noted her Mental Health First Aid workshop reached 24 adults and 22 youth participants. She is working on the Child Abuse and Neglect Awareness month programs, which includes Darkness to Light on April 21 focused on child sexual abuse prevention. Nominations will be open soon for the Strong Family Awards.

Amy Greil, Community Development Educator, reported that the Kenosha County Food Bank has launched and she will serve in a volunteer role as interim president of the board

of directors. She is planning a large community event in Uptown/Brass Neighborhood that will provide in depth information from two studies regarding gun violence and housing issues and absenteeism, pending COVID-19 restrictions. MRA, a large human resources firm, and Amy are collaborating on a conference focused on resources to support hiring of formerly incarcerated re-entrants for the Workforce Development Project.

4. **UW-Extension Director's Report:** Bev Baker, Area Extension Director, reported that the office move to be co-located with Planning and Development is close to completion. Christine Wasielewski, with the Sustainable Kenosha County team, is creating the Kenosha County Swap so unneeded items can be posted to a Sharepoint site and other departments can acquire the unused items instead of having to purchase new.

Last year, Vijai Pandian, Horticulture Educator, was hired to work in Kenosha, Milwaukee and Racine counties. After Horticulture Program Coordinator Caitlin Sprague resignation, Vijai will now work primarily in Kenosha and Racine counties, including oversight of the Master Gardener Program. Milwaukee County will hire their own Horticulture Educator. One of Vijai's large projects is reorganizing the Horticulture Helpline/Plant Health Advising offices staffed by Master Gardener Volunteers so they now have one email and phone number consistent at each of the three sites (Kenosha County Center, Racine County Ives Grove Offices, and Boerner Botanical Garden.) As a result, there are greater efficiencies, higher quality research-based responses, and more coverage (instead two mornings, questions can be answered 6 days/week during the growing season.)

UW-Madison Extension set a recent policy that any Extension programs with 50 or more participants are to be cancelled through April 10 due to the COVID-19 pandemic. Staff have access to Zoom Pro accounts to transition programs if a viable solution. Staff is being very creative how to deliver their programs.

Chairman Decker called for a brief recess prior to reconvening for the Public Hearing portion of this meeting.

After a brief recess, 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.

Division Director Buehler noted that agenda items 6, 7, 8, and 10 were tabled by the Town to allow additional time to act on the applications.

- Poole/Nordigian motion to **table** agenda items 6, 7, 8, and 10 at the request of the Town. Passed unanimously by those PDEEC members present, including YIG.

6. **John P. Lourigan/Lourigan Trust**, 844 172nd Ave., Union Grove, WI 53182 (Owner), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Farmland Protection" to "Farmland Protection", "General Agricultural & Open Land" and "Suburban-Density Residential" on Tax Parcel # 45-4-221-091-0310 located in the NE ¼ of Section 9, T2N, R21E, Town of Paris – **TABLED (0:57 recording time)**

7. **John P. Lourigan/Lourigan Trust**, 844 172nd Ave., Union Grove, WI 53182 (Owner), requesting a **rezoning** from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist. on Tax Parcel # 45-4-221-091-0310 located in the NE ¼ of Section 9, T2N, R21E, Town of **Paris – TABLED (0:57)**
8. **John P. Lourigan/Lourigan Trust**, 844 172nd Ave., Union Grove, WI 53182 (Owner), requesting a **Certified Survey Map** on Tax Parcel # 45-4-221-091-0310 located in the NE ¼ of Section 9, T2N, R21E, Town of **Paris – TABLED (0:57)**
9. **HC1 LLC**, 1551 Richmond Rd., Twin Lakes, WI 53181 (Owner), Kenosha County Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requesting a **rezoning** from R-4 Urban Single-Family Residential & C-1 Lowland Resource Conservancy to R-4 Urban Single-Family Residential & C-1 Lowland Resource on Tax Parcel # 95-4-119-112-1112 located in the NW ¼ of Section 11, T1N, R19E, Town of **Wheatland (1:37)**

Division Director Buehler presented this item.

- Rodriguez/Nordigian motion to **approve** and recommend to the Kenosha County Board of Supervisors the rezoning request of HC1 LLC (owner), PDEEC (Sponsor). Passed unanimously by those PDEEC members present, including YIG.
10. **Michael J. & Ann M. Grossman**, 25537 52nd St., Salem, WI 53168 (Owner), requesting a **Certified Survey Map** on Tax Parcel # 30-4-220-344-0406 located in the SE ¼ of Section 34, T2N, R20E, Town of **Brighton – TABLED (0:57)**
 11. **Comprehensive Plan Amendment – Planning, Development & Extension Education Committee**, Public Hearing on Proposed Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, “A Multi-Jurisdictional Plan for Kenosha County: 2035, 2019 Annual Report” **(3:51)**

Division Director Buehler presented this item.

- Nordigian/Poole motion to **approve** and recommend to the Kenosha County Board of Supervisors the “Multi-Jurisdictional Plan for Kenosha County: 2035, 2019 Annual Report”. Passed unanimously by those PDEEC members present, including YIG.
12. **Review and Possible Approval of Adult Entertainment Ordinance Revisions (7:48)**

Joseph Cardamone, Corporation Counsel, presented revisions to CH 12 of the Kenosha County Municipal Code.
 - Rodriguez/Poole motion to **approve** and recommend to the Kenosha County Board of Supervisors the Adult Entertainment Ordinance Revisions. Passed on the following roll

call vote: Poole – aye; Nordigian – aye; Rodriguez – aye; Decker – aye. YIG Rosen – aye; YIG – Cochran – aye.

13. **Approval of Minutes**

Staff noted that due to technical difficulties and the UWEX and Planning & Development office remodeling and move, the February and March meeting minutes would be presented at the April meeting.

14. **Citizen Comments - None**

15. **Any Other Business Allowed By Law** – Division Director Buehler noted there were no new applications for the April PDEEC meeting, so the agenda would consist of the items tabled this evening.

16. **Adjournment**

➤ Rodriguez/Nordigian motion to adjourn the meeting. Motion passed unanimously by those PDEEC members present. The meeting was adjourned at 7:35p.m.

The next regularly scheduled meeting of the Planning, Development & Extension Education Committee will be held on Wednesday, April 8, 2020.