

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

MEETING MINUTES

April 24, 2007

Present: See Attached Sign-In Sheet

Bill Morris, Vice-Chairman, called the meeting to order at 2:05 p.m.

Approval of Minutes: Motion was made by John Holloway to approve the February 27, 2007 MJAC meeting minutes. The motion was seconded by Peggy Herrick and passed unanimously by a voice vote of the MJAC representatives.

Review and possible action on Chapter V, "Inventory of Existing Utilities and Community Facilities," of the Multi-Jurisdictional Comprehensive Plan for Kenosha County: Nancy Anderson, SEWRPC, briefly introduced Kate Madison, the new Community Assistance Planner for the Kenosha County multi-jurisdictional comprehensive plan.

Ms. Anderson then conducted a PowerPoint presentation highlighting the information contained in Chapter V of the Kenosha County Comprehensive Plan. The information included an inventory of wastewater treatment facilities, private wastewater treatment, public and private water supplies, utility districts, stormwater management facilities, electric and gas services, telecommunications services, solid waste management facilities, government and public institutional buildings, public works facilities and services, police and sheriff services, fire protection services, emergency medical services, dispatching services, public and private schools, cemeteries, health care facilities and child care facilities.

Peggy Herrick and Jeff Labahn noted that their village board and city council, respectively, had not yet had the opportunity to read and comment on Chapter V. Bill Morris recommended that any action on Chapter V should be taken at beginning of the next MJAC meeting; the recommendation was accepted by the committee.

Report on Kickoff Meeting held on March 21, 2007: Annie Jones reported that approximately 40 people attended the Smart Growth kickoff meeting, including several members of the MJAC. She noted that the meeting had good media coverage from the Kenosha News, as both Howard Brown and a reporter attended. Ms. Jones also reported that Time Warner Cable had taped the meeting and was currently showing their footage on Channel 14. The episode will air for approximately one month, and information about its schedule will be communicated to the committee soon.

Nancy Washburn commented that she really enjoyed the kickoff meeting, especially the opportunity to hear other perspectives and mix with new people. She also stated that she had been circulating the Kenosha County Café invitation to people she thought would be interested, as she saw these meetings as empowering the public to be part of the process.

Kristen Lie briefly reviewed the SWOT analysis from the Kickoff Meeting, noting the top three priorities in each element, as identified by Kenosha County citizens. She also reported that the

SWOT report is available online on the Kenosha County Smart Growth website.

Kenosha County Café (May 12 – 9:30 AM): Annie Jones reported that registration for the Café will start at 9:30 AM on Saturday, May 12, 2007, and the Café will run until around noon. Over 200 invitations were sent to stakeholders throughout the County. Sandie Hansen wondered whether only people who had received invitations were allowed to participate. Ms. Jones stated that invitations had been sent to attract identified stakeholders in the community, but the event was open to the public and it had been mentioned in the Kenosha News. However, it is important for all persons interested in attending to contact Kristen Lie as soon as possible so that there is an accurate count for the event logistics.

Annie Jones further explained that the Café would involve small group discussions of four to five questions, with the goal of identifying a common vision for the County. The discussion will build off the kickoff meeting SWOT results. Ms. Jones asked MJAC members if they had specific questions they wanted to be addressed at the Café, and then requested that they contact her or Kristen Lie if they had comments or suggestions. Time Warner Cable will again be taping the event for broadcast.

Citizen Comments: None

Any Other Business Allowed by Law: None

Next Meeting Date: Nancy Anderson announced that the May meeting has been cancelled in order to ensure that everyone would have adequate time to review Chapter VI before the committee convened. Responding to a question from Jeff Labahn, Ms. Anderson reported that the next chapter should be available in mid-May. The next MJAC meeting will be held on June 26, 2007.

Adjournment: Motion to adjourn was made by Jeff Labahn, seconded by Thomas Kerkman and passed unanimously by a voice vote of the MJAC members. The meeting adjourned at 2:47 p.m.

Respectfully submitted,



Kristen Lie, Kenosha/Racine Community Planning Educator
Kenosha County Department of Planning and Development

Approved June 26, 2007