

Kenosha County
Multi-Jurisdictional Comprehensive Plan Advisory Committee (MJAC)

MEETING MINUTES

October 31, 2006

Present: See Attached Sign In Sheet

Fred Ekornaas, Chairman, called the meeting to order at 2:00 p.m.

Introduction of New Committee Members (Stakeholders and Non-Participating Local Governments): Mr. Roth noted that at the September meeting the committee voted on the stakeholder membership and that the stakeholders were now seated to provide their input in the comprehensive planning process. Mr. Roth noted the stakeholders and the groups they represented. All Committee members introduced themselves around the table.

Review of Draft Public Participation Plan: Annie Jones reviewed the draft Public Participation Plan with the Committee noting the participation phases, general timelines, general public activities, key stakeholder activities and municipal official activities the Plan would entail. Annie and Nancy Anderson, SEWRPC, noted that the Plan was distributed today for Committee review and that Committee members could then take this information to their Plan Commissions and Boards for review. Under the comprehensive planning law, the County Board and the Board or Council of each participating local government must adopt a public participation plan (PPP). The PPP prepared for the County plan may also be adopted by participating local governments. A sample resolution to adopt the Public Participation Plan will be distributed at the November meeting that could be taken to the local Boards/Councils for approval of the PPP. The local and County Board approvals could then be brought back to the MJAC at the January meeting.

Distribution to and Local Government Review of Draft Plan Chapters: Ms. Anderson noted that SEWRPC had Chapters 1 and 2 regarding inventory information to distribute to the Committee today. She noted that most of the information for the first six chapters of the comprehensive plan SEWRPC has internally, however, Jesse Gotz may make calls to gather additional information as needed. She explained that members could review these first two chapters with their plan commissions and boards and bring their comments/edits back to the November meeting. She noted that the specific information pertaining to each local municipality will be put in an appendix so that each municipality could receive copies of just their information if they so choose for future reviews.

Public Comment: None.

Next Meeting Date: Tuesday, November 28, 2006 – Mr. Roth reminded the Committee that there will be no meeting in December. Preliminary items for review on the November agenda will include, but not be limited to: distribution of a sample resolution for adoption of the Public Participation Plan, and review of Chapters I and II.

Approval of Minutes: Motion was made by Dennis Faber to approve the September 26, 2006 MJAC meeting minutes. The motion was seconded by Bill Morris and passed unanimously by a voice vote of the MJAC representatives.

Adjournment: Motion to adjourn was made by Jeffrey Butler, seconded by Bill Morris, and passed unanimously by a voice vote of the MJAC members. The meeting adjourned at 2:37 p.m.

Respectfully submitted,

April A. Webb, Administrative Secretary
Kenosha County Department of Planning and Development

Approved: _____