

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

MEETING MINUTES

November 28, 2006

Present: See Attached Sign In Sheet

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

Approval of Minutes: Motion was made by Rich Gossling to approve the October 31, 2006 MJAC meeting minutes. The motion was seconded by Dennis Faber and passed unanimously by a voice vote of the MJAC representatives.

Review and possible action on the Public Participation Plan: Annie Jones, UWEX Community Development Educator, reminded Committee members that the local resolutions were to be presented to the respective local boards/councils during the month of December and that the resolutions adopting the Public Participation Plan should be brought back to the January MJAC meeting so that staff could then package the materials and forward them to the Department of Administration. A sample resolution for local adoption was distributed. The Public Participation Plan had been presented in detail to the MJAC at their October meeting. Nancy Washburn asked if there would be more notice of adoption of the final comprehensive plans than the one public notice required by the Statutes. Annie Jones responded that staff would issue news releases and use other means to advertise preparation and adoption of the plans. There were no other comments regarding the Public Participation Plan.

John Holloway made a motion to accept the Public Participation Plan as presented. The motion was seconded by Jean Werbie and passed unanimously by a voice vote of the MJAC representatives.

Review and possible action on Chapter I, "Introduction and Background," of the Multi-jurisdictional Comprehensive Plan for Kenosha County: Nancy Anderson, SEWRPC, conducted a PowerPoint presentation of Chapter I noting the nine required elements of the comprehensive plan, the consistency requirements, relationship between County and local comprehensive plans, the planning process, report format, regional planning, the need for comprehensive planning and the benefits of comprehensive planning.

Jeffrey Butler made a motion to adopt Chapter I "Introduction and Background" as presented. The motion was seconded by Tom Kerkman and passed unanimously by a voice vote of the MJAC representatives present.

Review and possible action on Chapter II, “Population, Household, and Employment

Trends: Nancy Anderson, SEWRPC, conducted a PowerPoint presentation of Chapter II noting population distribution, population growth, population age distribution, and gender composition, racial composition, educational levels, households, income and employment, commuting patterns, employment distribution in 2000, and jobs by industry. Information was obtained via the Bureau of the Census 2000 and the U.S. Bureau of Economic Analysis.

Jean Werbie requested that additional information be included regarding the number of households in each local government in 2005 and also recommended that the chapter include information on the changes in residency that occurred at the time the Village of Pleasant Prairie incorporated. Jeff Butler requested that additional age categories be added to the table presenting age distribution in each local government.

Jean Werbie made a motion to adopt Chapter II “Population, Household, and Employment Trends” with the changes noted. The motion was seconded by Tom Kerkman and passed unanimously by a voice vote of the MJAC representatives present.

Citizen Comments: None.

Any Other Business Allowed by Law: None.

Next Meeting Date: Tuesday, January 30, 2007 – Mr. Roth reminded the Committee that there will be no meeting in December. Preliminary items for review on the January agenda will include, but not be limited to: local government adoption of the Public Participation Plan, and review of Chapter III.

Adjournment: Motion to adjourn was made by Bill Morris, seconded by Dennis Faber, and passed unanimously by a voice vote of the MJAC members. The meeting adjourned at 2:52 p.m.

Respectfully submitted,

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

Approved: _____