



AGENDA
JOINT CITY COUNCIL AND PLAN COMMISSION MEETING

Tuesday, July 21, 2009 – 6:00 p.m.
Common Council Chambers, 224 East Jefferson Street

Common Council Members

Mayor Robert Miller
Robert Prailes, Alderman, 1st Dist.
Edward Johnson, Alderman, 1st Dist.
Jim Prailes, Alderman, 2nd Dist.
Peter Hintz, Alderman, 2nd Dist.
Tom Vos, Council Pres., Alderman, 3rd Dist.
Steve Rauch, Alderman, 3rd Dist.
Katie Simenson, Alderman, 4th Dist.
Jeff Fischer, Alderman, 4th Dist.

Plan Commission Members

Robert Miller, Chairman
Tom Vos, Aldermanic Rep.
Steve Rauch, Aldermanic Rep.
Bob Henney
Darrel Eisenhardt
Chris Reesman
John Lynch

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC HEARING

- A. A public hearing to consider a resolution to adopt a Multi-Jurisdiction Comprehensive Plan for Racine County as drafted by the Southeastern Wisconsin Regional Planning Commission.

4. DISCUSSION regarding the Racine County Multi-Jurisdictional Plan.

5. RESOLUTIONS

- A. Resolution No. 4 to approve the Racine County Multi-Jurisdictional Comprehensive Plan by the Plan Commission.

6. ORDINANCES

- A. Ordinance No. 1890(11) to approve the Racine County Multi-Jurisdictional Comprehensive Plan by the Common Council.

7. OTHER MATTERS AS AUTHORIZED BY LAW

8. ADJOURNMENT

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.

Draft

**CITY OF BURLINGTON
Joint City Council and Plan Commission Meeting
Robert Miller, Mayor
Beverly R. Gill, City Clerk
Police Department Courtroom
July 21, 2009 6:00 p.m.**

1. CALL TO ORDER/ROLL CALL

Mayor Miller called the meeting to order at 6:00 p.m. starting with roll call. Present were: Aldermen: Peter Hintz, Jim Prailes, Tom Vos, Jeff Fischer, Steve Rauch, Katie Simenson. Excused: Bob Prailes, Ed Johnson (arrived at 6:15 p.m.). Plan Commission Members: Bob Henney, Darrel Eisenhardt, Chris Reesman, John Lynch.

Staff present: Administrator Kevin Lahner, Assistant to the Administrator Megan Johnson, Attorney Tom Kircher, Mr. Tom Foht of Kapur Engineering, Mr. Pat Meehan of Meehan and Associates, Library Director Gayle Falk.

Also in attendance: Mr. Dave Schilling of Southeastern Wisconsin Regional Planning Commission, Ms. Julie Anderson of Racine County Planning and Development, Ms. Kristen Lie of the U.W. Extension.

2. PUBLIC HEARING

The Public Hearing was opened at 6:03 p.m. by Mayor Miller. A presentation was given by Mr. Dave Schilling of SEWRPC regarding the "Smart Growth" legislation that was signed into law in 1999 by Governor Thompson. This legislation required all local governments and the county to adopt a comprehensive plan by January 1, 2010.

Mr. Schilling stated that Racine County was the only county to have total participation of its seventeen communities.

Pat Meehan added that every time he does a land-use review he does weigh it against this plan. He felt the only thing that would change fundamentally after January 1, 2010 would be the fact that changes would have to be handled by an ordinance.

Lynch questioned the potential of any annexation and how this plan would be affected. Schilling stated that the state planning law didn't change the ability of the city or villages to annex.

Vos questioned Schilling if the city cannot come to an agreement with the township does the city still have the upper hand and he was told that was correct.

Anderson thanked the city for their participation in the many meetings, especially to Alderman Simenson and Mayor Miller.

3. DISCUSSION

None

4. RESOLUTION NO. 4 "A RESOLUTION TO APPROVE THE RACINE COUNTY MULTI-JURISDICTIONAL COMPREHENSIVE PLAN BY THE PLAN COMMISSION"

A motion was made by Lynch with a second by Eisenhardt to adopt Resolution No. 4. Roll Call Ayes: Vos, Rauch, Henney, Eisenhardt, Reesman, Lynch; Nays: None. Motion carried 6-0.

5. **ORDINANCE NO. 1890(11) "AN ORDINANCE TO APPROVE THE RACINE COUNTY MULTI-JURISDICTIONAL COMPREHENSIVE PLAN BY THE COMMON COUNCIL"** A motion was made by Rauch with a second by Vos to approve Ordinance No. 1890(11). Roll Call Ayes: Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer, Simenson; Nays: None. Motion carried 7-0.

6. **OTHER MATTERS AS AUTHORIZED BY LAW**
None

7. **ADJOURNMENT**

A motion was made by Simenson with a second by Jim Prailes to adjourn the council meeting. With all in favor, the council meeting adjourned at 6:22p.m.

A motion was made by Darrel Eisenhardt with a second by Bob Henney to adjourn the Plan Commission Meeting. With all in favor, the Plan Commission Meeting adjourned at 6:22 p.m.

Beverly R. Gill
City Clerk
City of Burlington
Racine and Walworth Counties



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 – (262) 763-3474 fax
www.burlington-wi.gov

Joint Common Council / Plan Commission Agenda Item Number: 3A	Date: July 21, 2009
Submitted By: Kevin Lahner, City Administrator	Subject: Public Hearing for the Racine County Multi-Jurisdiction Comprehensive Plan

Details:

A Public Hearing has been scheduled to hear comments and concerns from the public regarding a resolution and ordinance to adopt the Racine County Multi-Jurisdiction Comprehensive Plan as prepared by the Southeastern Wisconsin Regional Planning Commission (SEWRPC).

This item is for discussion and consideration following the Public Hearing at the same meeting.

Financial Remarks:
None.

Executive Action:

This item is for a Public Hearing at the July 21, 2009 Joint Common Council / Plan Commission meeting.

**CITY OF BURLINGTON
NOTICE OF OPEN HOUSE/PUBLIC HEARING**

Please take notice that a joint Open House/Public Hearing meeting will be held by the Common Council of the City of Burlington on Tuesday, July 21, 2009 at 5:30 p.m. Council Chambers at the Police Department, 224 East Jefferson Street, Burlington, Wisconsin, at which time the City of Burlington Planning Commission will consider recommending that the Common Council adopt the Multi-Jurisdictional Comprehensive Plan for Racine County as the comprehensive plan for the City and Common Council adoption of the plan by ordinance. The open house will be held from 5:30 to 6:00 p.m., a Public Hearing at 6:00 p.m. and a Joint Plan Commission/Common Council meeting immediately following the Public Hearing.

Adoption of the plan follows several years of work by the City, in cooperation with Racine County, UW-Extension, and SEWRPC. The plan addresses the nine elements and includes a series of maps, goals, objectives, policies, and programs to guide development to the year 2035, in accordance with the requirements of Section 66.1001 of the Wisconsin Statutes. The Common Council will enact an ordinance to formally adopt the plan.

Copies of the Multi-Jurisdictional Comprehensive Plan for Racine County will be available for review prior to the Open House/Public Hearing at City Hall during the hours of 8:00 a.m. and 5:00 p.m. most Mondays through Fridays, at the Burlington Public Library at 166 E. Jefferson, or on-line at <http://racine.uwex.edu/cnred/SmartGrowth.html>. Written comments will be accepted until July 21, 2009 at 5:30 p.m. Any questions, written comments, or requests for copies of the plan should be directed to Beverly R. Gill, City Clerk at 300 N. Pine Street, Burlington, WI 53105. Written comments will be addressed at the public hearing and will be given the same weight as oral testimony.

The purpose of this hearing is to hear public opinion on the Multi-Jurisdictional Comprehensive Plan for Racine County described above.

Dated the 16th day of June, 2009.

Beverly R. Gill
City Clerk
City of Burlington



CITY OF BURLINGTON

Administration Department
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Joint Common Council / Plan Commission Agenda Item Number: 4	Date: July 21, 2009
Submitted By: Kevin Lahner, City Administrator	Subject: Discussion regarding the Racine County Multi-Jurisdiction Comprehensive Plan

Details:

In 1999, Governor Thompson signed into law what is referred to as the "Smart Growth" legislation (Section 66.1001 of the Wisconsin Statutes). All local governments (cities, towns, and villages) and the County are required to adopt a comprehensive plan by January 1, 2010 in order to enforce zoning, subdivision and official mapping ordinances. These ordinances must be consistent with the adopted comprehensive plan by January 1, 2010.

After several years of work, the Racine County Multi-Jurisdictional Comprehensive Plan is nearing completion. In accordance with *Wisconsin State Statutes* and the Racine County Public Participation Plan, an open house and public hearing on the comprehensive plan must be conducted in each local community prior to the adoption of the plan.

Attached please find several documents explaining the process, fact sheets summarizing the comprehensive plan and a FAQ sheet all prepared by UW-Extension. The draft Multi-Jurisdictional Comprehensive Plan prepared by the Southeastern Wisconsin Regional Planning Commission (SEWRPC) is available for viewing at City Hall and will be available at the Open House prior to this meeting.

Financial Remarks:

None.

Executive Action:

This item is for discussion purposes only.