



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Minutes - Final City Plan Commission

*Mayor John T. Dickert, Alderman Gregory Holding
Atty. Jud Wyant, Atty. Elaine Sutton Ekes
Vincent Esqueda, Brent Oglesby, Eric Marcus*

Wednesday, November 11, 2009

4:30 PM

City Hall, Room 205

PROCEDURAL NOTE: While action on items typically proceeds in the order in which they appear on the agenda, certain items may be postponed to allow the start of public hearings at the published time of 4:30 p.m. Following the public hearings, the Plan Commission will resume action on postponed items.

4:30 P.M. to 5:30 P.M. PUBLIC INFORMATIONAL MEETING

Call To Order (5:30 P.M.)

Mayor Dickert closed the public informational meeting and called the meeting of the Plan Commission to order at 5:30 p.m.

PRESENT: 7 - John Dickert, Elaine Sutton Ekes, Vincent Esqueda, Gregory Holding, Brent Oglesby, Jud Wyant and Eric Marcus

*Others present: Matthew Sadowski, Principal Planner
Jill Johanneck, Associate Planner
Brian O'Connell, Director of City Development
Dave Schilling, Principal Land Use Planner, SEWRPC*

Approval of Minutes for the October 14 and 28, 2009 Meetings.

A motion was made by Alderman Holding, seconded by Commissioner Esqueda, to approve the meeting minutes of the October 14, 2009.

Alderman Holding then withdrew his motion as he was not present at the meeting.

A motion was made by Commissioner Wyant, seconded by Commissioner Esqueda, to approve the minutes of the October 14, 2009 meeting. The motion PASSED by a voice vote.

A motion was made by Commissioner Wyant, seconded by Commissioner Esqueda, to approve the minutes of the October 28, 2009 meeting. The motion PASSED by a voice vote.

[09-4401](#)

Subject: (Res. 09-1660) A resolution adopting a Comprehensive Plan for the City of Racine: 2035.

Recommendation of the City Plan Commission on 11-11-09: That

the resolution be approved.

Fiscal Note: N/A

Principal Planner Sadowski provided background on the Comprehensive Plan and slides that explained the requirements for "Smart Growth" legislation which was passed in 1999. He reviewed the plans 9 elements and 14 goals (which have all been addressed), the results of the community wide and neighborhood meetings and surveys, and highlighted the main plan recommendations. He advised we are now in the final stage of the process of the City of Racine Comprehensive Plan for 2035. Principal Planner Sadowski acknowledged the presence of, and Mayor Dickert thanked Mr. David Schilling of SEWRPC for his contribution to the production of the plan.

A motion was made by Alderman Holding, seconded by Commissioner Esqueda, to recommend approval of Res.09-1660. The motion PASSED by a voice vote.

09-4402

Subject: (ZOrd.3-09) An Ordinance adopting a Comprehensive Plan for the City of Racine: 2035.

Recommendation of the City Plan Commission on 11-11-09: That the ordinance be adopted.

Fiscal Note: N/A

A motion was made by Commissioner Wyant, seconded by Commissioner Esqueda, to recommended adoption of ZOrd.3-09. The motion PASSED by a voice vote.

Administrative Business

Mayor Dickert reminded members of the Plan Commission to review the memorandum received from the City Attorney's office addressing conflicts of interest.

Adjournment

There being no other business, Mayor Dickert moved to adjourn the meeting at 5:50 p.m.