

**Village of Sturtevant**  
Planning Commission Meeting Minutes  
*Monday, October 29, 2012*

*Special Meeting*

**Members present:** Tim Hastings, Steve Jansen, Gary Johnson, Daryl Lynaugh, Mark Soine. Also attending: Mary Cole. Absent: Bernetta Hutchinson, Mike Ramig.

Meeting called to order by Steve Jansen at 5:00 p.m.

- **Public Comments**

No public comments.

- **Acceptance of Prior Meeting Minutes**

Not applicable.

- **Discussion and Consideration of Resolution 2012-65, Recommending Approval of an Ordinance Amending the Multi-Jurisdictional Comprehensive Plan for Racine County as it Pertains to Parcels 181-03-22-29-001-000, 181-03-22-29-002-010, and 181-03-22-29-002-000, Located in the Southwest Quadrant of STH-11 and CTH-H in the Village of Sturtevant, Racine County, Wisconsin, and Authorizing Publication of a Notice of Public Hearing.**

Staff and consultants are recommending the Village Plan Commission and the Village Board modify the Comprehensive Plan adopted in 2009 to accommodate a development referred to as Project Green by making the land use designations within the Comprehensive Plan consistent with the current zoning of the subject properties. The recommended change in land use designation as shown on the Village land use plan map for these parcels is from Commercial to Industrial/Business Park.

The Village is presently seeking a Project Plan Amendment for Tax Incremental District No.3 to provide funding for the costs of the infrastructure improvements needed for the proposed development on the subject parcels, as well as developmental incentives. With that the TID plan amendment requires that the land use designation in the Comprehensive Plan be amended to be consistent with the present zoning of the subject parcels.

The recommended change in the Comprehensive Plan will be relatively insignificant and will bring it into conformity with the present zoning of the parcels. Moreover, adopting the proposed revision is necessary to further the proposed development and accomplish the Project Plan Amendment for Tax Incremental District No.3.

Motion Daryl Lynaugh, Second Gary Johnson to approve Resolution 2012-65. All ayes. Motion carried.

**Adjournment** – Motion Daryl Lynaugh, Second Gary Johnson to adjourn. All ayes. Motion carried. Meeting adjourned at 5:06 p.m.

Respectfully submitted,

*Mark Soine*

Mark Soine

**Secretary of the Planning Commission**