

1  
2  
3 AMEND THE REGIONAL WATER QUALITY MANAGEMENT PLAN FOR  
4 THE CITY OF WAUKESHA, WAUKESHA COUNTY, WISCONSIN  
5

6 WHEREAS the Southeastern Wisconsin Regional Planning Commission, duly created by the  
7 Governor of the State of Wisconsin in accordance with Section 66.945(2) of the Wisconsin  
8 Statutes on August 8, 1960, upon the petition of the Counties of Kenosha, Milwaukee, Ozaukee,  
9 Racine, Walworth, Washington and Waukesha, has the function and duty of making and  
10 adopting a Master Plan for the physical development of the region, and  
11

12 WHEREAS the Southeastern Wisconsin Regional Planning Commission selected and adopted on  
13 July 12, 1979, a report entitled "Regional Water Quality Management Plan for Southeastern  
14 Wisconsin-Year 2000", (Southeastern Wisconsin Regional Planning Commission Report No.  
15 30), and  
16

17 WHEREAS the Waukesha County Board of Supervisors has supported, participated in the  
18 financing of, and generally concurred in the Regional Planning Programs undertaken by the  
19 Southeastern Wisconsin Regional Planning Commission and believes that the Regional Water  
20 Quality Management Plan for the Southeastern Wisconsin Region is a sound and valuable guide  
21 providing technical data and support to the concept of further refinement of the adopted Regional  
22 Land Use Plan, and  
23

24 WHEREAS the County Board of Supervisors has adopted the "Regional Water Quality  
25 Management Plan for Southeastern Wisconsin - Year 2000", Planning Report No. 30 on October  
26 23, 1979 in Resolution No. 140, and  
27

28 WHEREAS the Southeastern Wisconsin Regional Planning Commission and the City of  
29 Waukesha adopted an amendment to the "Regional Water Quality Management Plan" refining  
30 and detailing the Waukesha Sewer Service area documented as Community Assistance Planning  
31 Report No. 100, and entitled "Sanitary Sewer Service Area for the City of Waukesha and  
32 Environs, Waukesha County, Wisconsin" dated March 1999, and  
33

34 WHEREAS the City of Waukesha requested on June 19, 2003, an amendment to the Adopted  
35 Regional Water Quality Management Plan (Waukesha Sanitary Sewer Service Area), to add  
36 certain lands to the Sewer Service Area outlined in a report entitled, "Amendment to the  
37 Regional Water Quality Management Plan for the City of Waukesha, Waukesha County,  
38 Wisconsin", dated September 2003, and said Plan amendment was adopted by the Southeastern  
39 Wisconsin Regional Planning Commission on September 10, 2003 and the City of Waukesha  
40 Common Council on August 5, 2003, and  
41

42 WHEREAS the subject matter of this Resolution has been duly considered by the Waukesha  
43 County Park and Planning Commission and the Land Use, Parks and Environmental Committee,  
44 which recommends its adoption.  
45

46 NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF  
47 THE COUNTY OF WAUKESHA that the report entitled "Amendment to the Regional Water  
48 Quality Management Plan for the City of Waukesha" dated September 2003, is hereby approved  
49 signifying the County's agreement with the change to the "Regional Water Quality Management  
50 Plan" identified in the amendment document.  
51

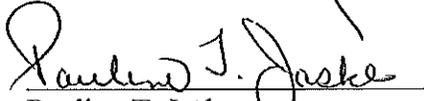
52 BE IT FURTHER RESOLVED that the Waukesha County Clerk shall transmit a certified copy

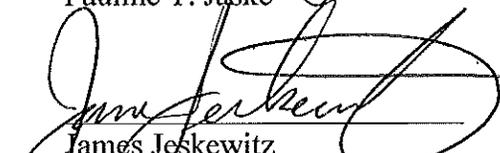
53 of this Resolution to the Southeastern Wisconsin Regional Planning Commission and the City of  
54 Waukesha Clerk upon its adoption.

AMEND THE REGIONAL WATER QUALITY MANAGEMENT PLAN FOR  
THE CITY OF WAUKESHA, WAUKESHA COUNTY, WISCONSIN

Presented by:  
Land Use, Parks, and Environment Committee

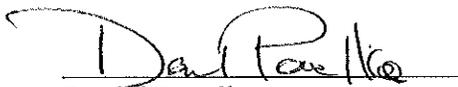
  
Walter L. Kolb, Chair

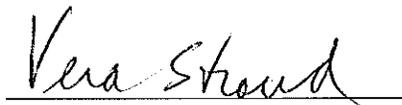
  
Pauline T. Jaske

  
James Jeskewitz

  
Scott J. Klein

  
William A. Mitchell

  
Daniel Pavelko

  
Vera Stroud

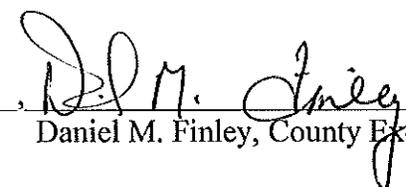
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 1-16-2004,   
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved:

Vetoed:

Date: 1-16-04,   
Daniel M. Finley, County Executive

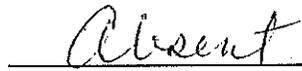
COMMISSION ACTION

The Waukesha County Park and Planning Commission, after giving consideration to the subject matter of the **Resolution**, hereby recommends **approval** of the following: "Amend the Regional Water Quality Management Plan for the City of Waukesha, Waukesha County, Wisconsin" in accordance with the attached "Amendment".

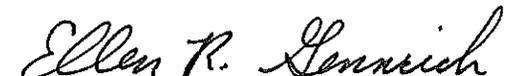
PARK AND PLANNING COMMISSION

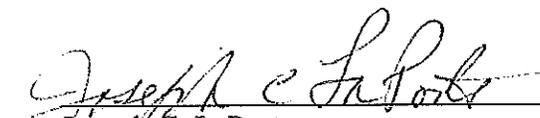
November 20, 2002

  
Betty Willert, Chairperson

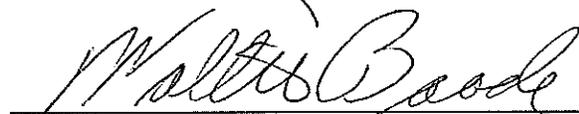
  
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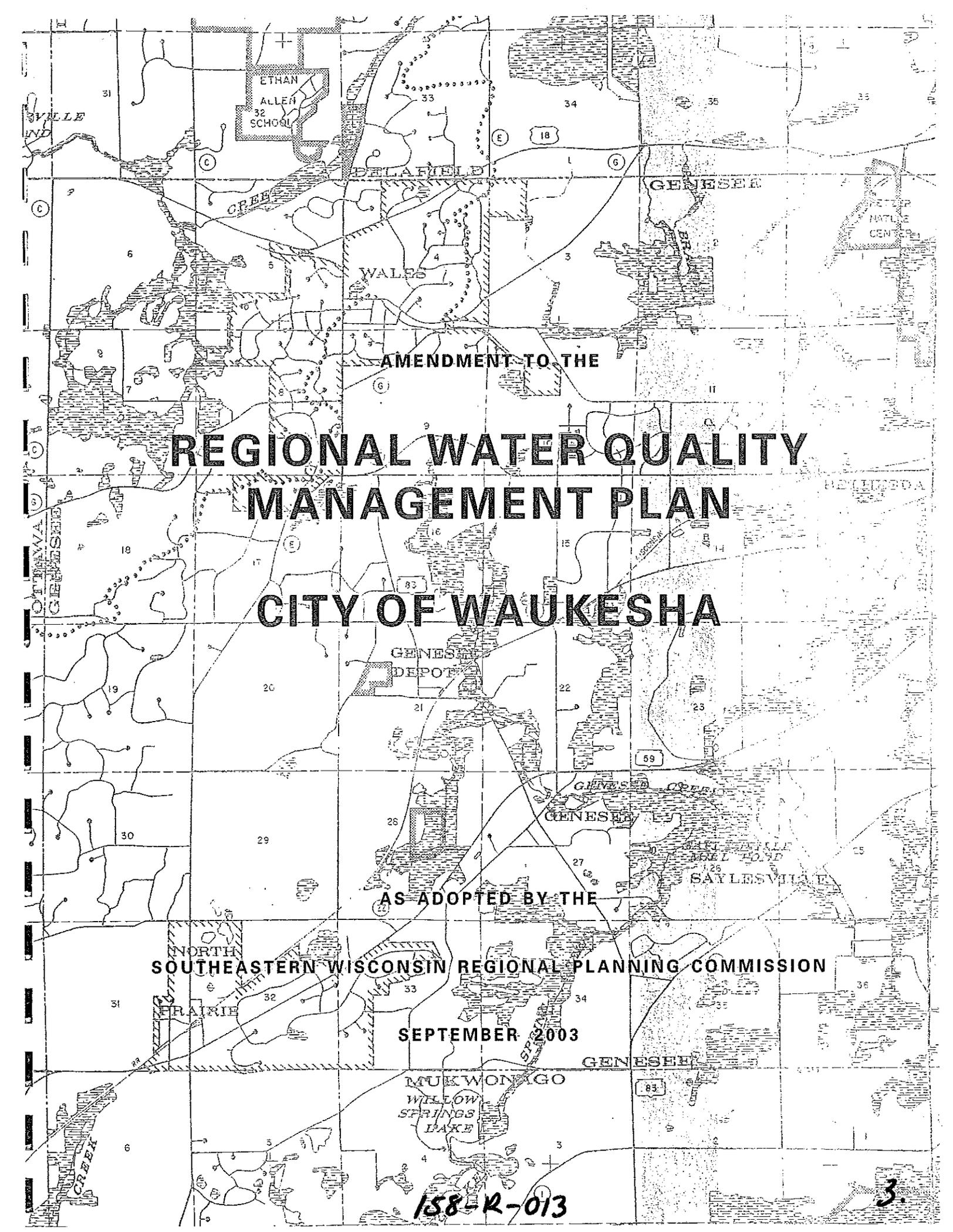
  
Mareth Kipp

  
Ellen R. Gemrich

  
Joseph C. LaPorte

  
Walter L. Kolb

  
Walter Baade



**AMENDMENT TO THE**  
**REGIONAL WATER QUALITY**  
**MANAGEMENT PLAN**  
**CITY OF WAUKESHA**

**AS ADOPTED BY THE**  
**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**

**SEPTEMBER 2003**

**158-R-013**

# SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

W239 N1812 ROCKWOOD DRIVE • PO BOX 1607 • WAUKESHA, WI 53187-1607 •

TELEPHONE (262) 547-6721  
FAX (262) 547-1103

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WAUKESHA

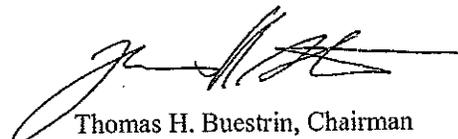


**SUBJECT:** Certification of Amendment to the Adopted Regional Water Quality Management Plan (Waukesha Sanitary Sewer Service Area)

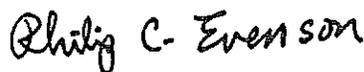
**TO:** The Legislative Bodies of Concerned Local Units of Government within the Southeastern Wisconsin Region, namely: the County of Waukesha, the City of Waukesha, and the Town of Genesee.

This is to certify that at the meeting of the Southeastern Wisconsin Regional Planning Commission, held at the Ozaukee County Administration Building, Port Washington, Wisconsin, on the 10th day of September 2003, the Commission did by unanimous vote of all Commissioners present, being 12 ayes and 0 nays, and by appropriate Resolution, a copy of which is made a part hereof and incorporated by reference to the same force and effect as if it had been specifically set forth herein in detail, adopt an amendment to the regional water quality management plan, which plan was originally adopted by the Commission on the 12th day of July 1979, as part of the master plan for the physical development of the Region. Said amendment to the regional water quality management plan pertains to the revised Waukesha sanitary sewer service area and consists of the documents attached hereto and made a part hereof. Such action taken by the Commission is recorded on, and is a part of, said plan, and the plan as amended is hereby transmitted to the constituent local units of government for consideration, adoption, and implementation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal and cause the Seal of the Southeastern Wisconsin Regional Planning Commission to be hereto affixed. Dated at the City of Pewaukee, Wisconsin, this 11th day of September 2003.

  
Thomas H. Buestrin, Chairman  
Southeastern Wisconsin  
Regional Planning Commission

ATTEST:



Philip C. Evenson, Deputy Secretary

158-R-013

4.

RESOLUTION NO. 2003-12

RESOLUTION OF THE SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION AMENDING THE ADOPTED REGIONAL WATER QUALITY MANAGEMENT PLAN, THAT PLAN BEING A PART OF THE MASTER PLAN FOR THE PHYSICAL DEVELOPMENT OF THE REGION CONSISTING OF THE COUNTIES OF KENOSHA, MILWAUKEE, OZAUKEE, RACINE, WALWORTH, WASHINGTON, AND WAUKESHA IN THE STATE OF WISCONSIN (WAUKESHA SANITARY SEWER SERVICE AREA)

WHEREAS, pursuant to Section 66.0309(10) of the *Wisconsin Statutes*, the Southeastern Wisconsin Regional Planning Commission, at a meeting held on the 12th day of July 1979, duly adopted a regional water quality management plan as documented in the three-volume SEWRPC Planning Report No. 30, *A Regional Water Quality Management Plan for Southeastern Wisconsin: 2000*; and

WHEREAS, at a meeting held on the 3rd day of March 1999, the Commission duly adopted an amendment to the regional water quality management plan refining and detailing the sanitary sewer service area attendant to the City of Waukesha sewage treatment plant as documented in SEWRPC Community Assistance Planning Report No. 100 (2nd Edition), *Sanitary Sewer Service Area for the City of Waukesha and Environs, Waukesha County, Wisconsin*, dated March 1999 as amended; and

WHEREAS, by letter dated June 19, 2003, the City of Waukesha requested that the Regional Planning Commission amend the Waukesha sanitary sewer service area, to attach to that area certain lands in the vicinity of the intersection of STH 59 and STH 83, in the northwest one-quarter of U.S. Public Land Survey Section 27, Township 6 North, Range 18 East, Town of Genesee, Waukesha County, Wisconsin, as shown on Exhibit A, it being the intent of the City of Waukesha to accept holding tank wastes from proposed commercial development in that area; and

WHEREAS, the provisions of Chapter NR 113 of the *Wisconsin Administrative Code* require that holding tanks that singly or when added together or increased by successive additions generate 3,000 gallons of waste per day or more be attached to a sewer service area of a public sewage treatment facility; and

WHEREAS, the subject area is envisioned to be served by holding tanks which cumulatively would generate at least 3,000 gallons of waste per day; and

WHEREAS, one parcel in the vicinity of the subject area was previously attached to the City of Waukesha sewer service area to enable the conveyance of holding tank wastes to the City of Waukesha sewage treatment plant in an amendment to the Waukesha sanitary sewer service area adopted by the Regional Planning Commission on June 19, 2002; and

WHEREAS, Section 66.0309(9) of the *Wisconsin Statutes* authorizes and empowers the Regional Planning Commission, as the work of making the whole master plan progresses, to amend, extend, or add to the master plan or carry any part or subject thereof into greater detail;

NOW, THEREFORE, BE IT HEREBY RESOLVED:

FIRST: That the regional water quality management plan for the Southeastern Wisconsin Region, being a part of the master plan for the physical development of the Region and comprised of SEWRPC Planning Report No. 30, Volumes One, Two, and Three, which was adopted by the Commission as a part of the master plan on the 12th day of July 1979, and which was amended on the 3rd day of March 1999 to include the refined Waukesha and environs sanitary sewer service area, as set forth in SEWRPC Community Assistance Planning Report No. 100 (2nd Edition), be and the same hereby is amended in the manner identified on the map hereto attached as Exhibit A to include certain lands located in the northwest one-quarter of U.S. Public Land Survey Section 27, Township 6 North, Range 18 East, Town of Genesee, Waukesha County, Wisconsin.

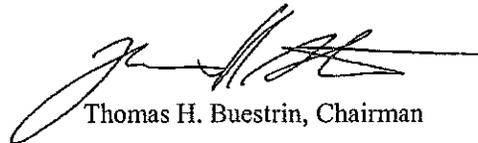
158-R-013

5.

SECOND: That the Executive Director is authorized to submit findings to the Wisconsin Department of Natural Resources and the Wisconsin Department of Commerce that the holding tanks necessary to serve the subject area are in conformance with, and would serve to implement, the adopted regional water quality management plan as herein amended.

THIRD: That a true, correct, and exact copy of this resolution, together with Exhibit A, shall be forthwith distributed to each of the local legislative bodies of the local governmental units within the Region entitled thereto and to such other bodies, agencies, or individuals as the law may require or as the Commission, its Executive Committee, or its Executive Director, at their discretion, shall determine and direct.

The foregoing resolution, upon motion duly made and seconded, was regularly adopted at the meeting of the Southeastern Wisconsin Regional Planning Commission held on the 10th day of September 2003, the vote being: Ayes 12; Nays 0.



Thomas H. Buestrin, Chairman

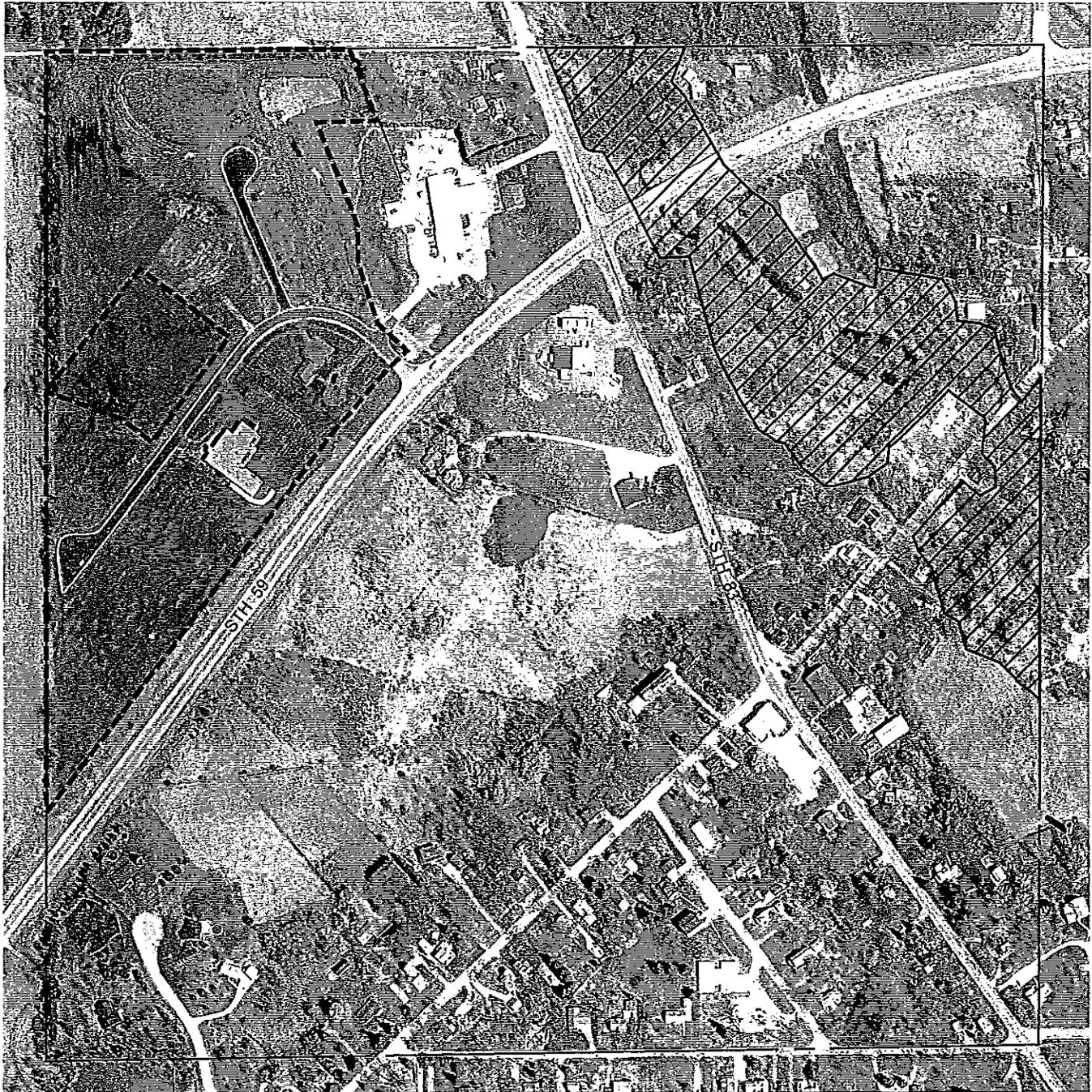
ATTEST:

*Philip C. Evenson*  
Philip C. Evenson, Deputy Secretary

Exhibit A

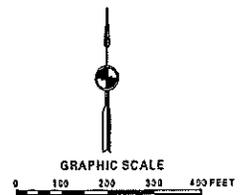
ENVIRONMENTALLY SIGNIFICANT LANDS AND PLANNED SANITARY SEWER SERVICE AREA FOR THE CITY OF WAUKESHA AND ENVIRONS

Northwest One-Quarter of U. S. Public Land Survey Section 27  
Township 6 North, Range 18 East



Photography Date: April 2000

-  PRIMARY ENVIRONMENTAL CORRIDOR
-  AREA WITH HOLDING TANK ATTACHED TO THE WAUKESHA AND ENVIRONS SANITARY SEWER SERVICE AREA BY AMENDMENT DATED JUNE 2002
-  ADDITIONAL AREA PROPOSED TO BE ATTACHED TO THE WAUKESHA AND ENVIRONS SANITARY SEWER SERVICE AREA AND ANTICIPATED TO BE SERVED BY HOLDING TANKS



Source: SEWRPC.

158-R-013

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-01/13/04

(RES) NUMBER-1580013

- 1 K. HERRO.....AYE
- 3 D. STAMSTA.....AYE
- 5 J. MARCHESE.....AYE
- 7 J. JESKEWITZ.....AYE
- 9 P. HAUKOHL.....NAY
- 11 K. HARENDA.....AYE
- 13 J. MORRIS.....AYE
- 15 D. SWAN.....AYE
- 17 J. BEHREND.....AYE
- 19 W. MITCHELL.....AYE
- 21 W. KOLB.....AYE
- 23 P. PRONOLD.....AYE
- 25 K. CUMMINGS.....AYE
- 27 D. PAULSON.....AYE
- 29 M. THOMAS.....AYE
- 31 V. STROUD.....AYE
- 33 D. PAVELKO.....AYE
- 35 C. SEITZ.....AYE

- 2 R. THELEN.....AYE
- 4 H. CARLSON.....AYE
- 6 D. BROESCH.....AYE
- 8 J. DWYER.....AYE
- 10 S. WOLFF.....AYE
- 12 J. GRIFFIN.....AYE
- 14 J. LA PORTE.....AYE
- 16 R. MANKE.....AYE
- 18 B. MORRIS.....AYE
- 20 M. KIPP.....AYE
- 22 G. BRUCE.....AYE
- 24 A. SILVA.....AYE
- 26 S. KLEIN.....NAY
- 28 P. JASKE.....AYE
- 30 K. NILSON.....AYE
- 32 P. GUNDRUM.....
- 34 R. SINGERT.....

TOTAL AYES-31

TOTAL NAYS-02

CARRIED X

DEFEATED \_\_\_\_\_

UNANIMOUS \_\_\_\_\_

TOTAL VOTES-33