

ENROLLED RESOLUTION 162-4

YEAR 2007

APPROVAL OF AMENDMENT TO THE
WAUKESHA COUNTY DEVELOPMENT PLAN
(3A – CAMTECH, INC., SECTION 1, TOWN OF EAGLE)

WHEREAS on November 26, 1996, the Waukesha County Board of Supervisors in Resolution No. 151-13 approved a Development Plan for Waukesha County to take effect January 1, 1997, and

WHEREAS on May 27, 1997, the Waukesha County Board of Supervisors adopted Resolution No. 152-R-002 entitled, “Technical Refinements and Implementation of a Development Plan for Waukesha County” which, among other matters, provided for annual update and amendment procedures, and

WHEREAS on March 8, 2007, the Waukesha County Park and Planning Commission and the Waukesha County Land Use, Parks and Environment Committee held a joint Public Hearing to receive testimony on proposed changes to the Waukesha County Development Plan, and

WHEREAS the staff has identified in a “Staff Report and Recommendation” dated April 3, 2007, a summary of the public hearing, comments and Staff Recommendations for and against the various proposed changes to specific properties in the Waukesha County Development Plan including the amendment to the Town of Ottawa Land Use Plan, and

WHEREAS said “Staff Report and Recommendation” has been reviewed by the Waukesha County Park and Planning Commission on April 3, 2007, and a recommendation thereon reported to the Land Use, Parks and Environment Committee and the Waukesha County Board of Supervisors as required by Resolution No. 152-R-002 as set forth in the “Chart of Actions,” on file in the Department of Parks and Land Use, and

WHEREAS the Staff and the Waukesha County Park and Planning Commission recommended a revision of the request for the change to the lands as outlined in No. 3A described below to not amend the subject lands southeast of the railroad, which traverses the property, and retain them in the RDROAL category, and

WHEREAS a more detailed description and map of the aforementioned property is on file in the office of the Waukesha County Department of Parks and Land Use.

NOW THEREFORE BE IT HEREBY RESOLVED BY THE WAUKESHA COUNTY BOARD OF SUPERVISORS that the following amendment is hereby approved in part to the Year 2010 and the Buildout Map of the Waukesha County Development Plan:

3. In the Town of Eagle:
 - A. *Camtec, Inc.*, W309 S4860 Commercial Drive, North Prairie, WI 53153, request their property located in part of the NE ¼ and SE ¼ of Section 1, east of S.T.H. 67, Town of Eagle, (Tax Key No. EGLT 1732.999.001), be amended from the RDROAL category to the Industrial category in order to accommodate the

proposed development of the property into an industrial site with the possibility of rail service from the abutting railroad on the east side of the property.

BE IT FURTHER RESOLVED that the lands between S.T.H. 59 and the railroad be changed to the Industrial category and the lands southeast of the railroad be retained in the RDROAL category.

BE IT FURTHER RESOLVED that the Waukesha County Clerk shall file a certified copy of this Resolution with the Town Clerk of Eagle.

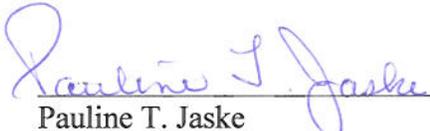
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WAUKESHA COUNTY DEVELOPMENT PLAN
(3A - CAMTECH, INC., SECTION 1, TOWN OF EAGLE)

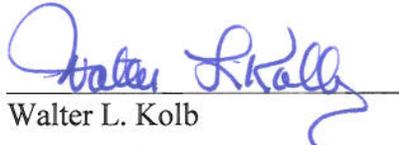
Presented by:
Land Use, Parks, and Environment Committee


William A. Mitchell, Chair

Absent
Keith Hammitt


Keith Harenda

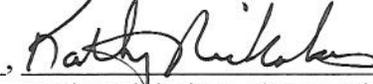

Pauline T. Jaske


Walter L. Kolb

Absent
Vera Stroud

Absent
Peter M. Wolff

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

Date: 5/11/07, 
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____
Date: 5-14-07, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-05/08/07

(RES) NUMBER-1610004

- 1 K. HERRO.....AYE
- 3 T. ROLFS.....NAY
- 5 J. MARCHESE.....NAY
- 7 J. JESKEWITZ.....AYE
- 9 P. HAUKOHL.....AYE
- 11 K. HARENDA.....
- 13 J. MORRIS.....
- 15 D. SWAN.....AYE
- 17 J. BEHREND.....AYE
- 19 W. MITCHELL.....AYE
- 21 W. KOLB.....AYE
- 23 J. TORTOMASI.....AYE
- 25 K. CUMMINGS.....NAY
- 27 D. PAULSON.....AYE
- 29 T. BULLERMANN.....AYE
- 31 V. STROUD.....AYE
- 33 K. HAMMITT.....AYE
- 35 P. MEYER.....NAY

- 2 R. THELEN.....AYE
- 4 R. HUTTON.....AYE
- 6 D. BROESCH.....AYE
- 8 J. DWYER.....AYE
- 10 S. WOLFF.....AYE
- 12 T. SCHELLINGER....AYE
- 14 S. WIMMER.....AYE
- 16 R. STEVENS.....AYE
- 18 B. MORRIS.....AYE
- 20 P. WOLFF.....AYE
- 22 G. BRUCE.....AYE
- 24 J. VITALE.....AYE
- 26 F. RUF.....AYE
- 28 P. JASKE.....AYE
- 30 K. NILSON.....NAY
- 32 P. GUNDRUM.....AYE
- 34 R. SINGERT.....AYE

TOTAL AYES-28

TOTAL NAYS-05

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-33