

ENROLLED RESOLUTION 162-5

YEAR 2007

APPROVAL OF AMENDMENT TO THE  
WAUKESHA COUNTY DEVELOPMENT PLAN  
(3B – 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 office of the Waukesha County Department of Parks and Land Use, 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 to the Year 2010 and the Buildout Map of the Waukesha County Development Plan.

3. In the Town of Eagle:

- C. *Camtec, Inc.*, W309 S4860 Commercial Drive, North Prairie, WI 53153, request their property located in part of the NE ¼, NW ¼ and the SW ¼ of Section 1, and located west of S.T.H. 67, Town of Eagle, (Part of Tax Key No.'s EGLT 1729.996, EGLT 1732.998 and EGLT 1732.999.001), containing approximately 98 acres, be amended from the RDROAL category to the SDRII category to permit the development of a residential subdivision containing three-acre densities.

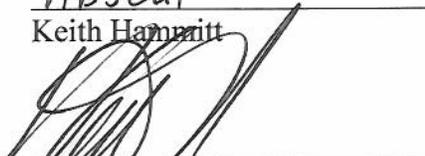
BE IT FURTHER RESOLVED that the Waukesha County Clerk shall file a certified copy of this Resolution with the Town Clerk of Eagle.

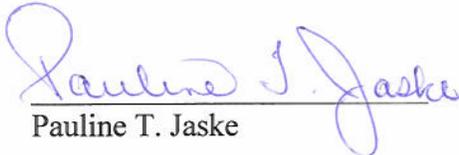
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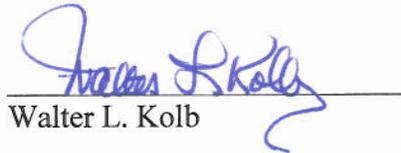
Presented by:  
Land Use, Parks, and Environment Committee

  
William A. Mitchell, Chair

Absent  
Keith Hammitt

  
Keith Harenda

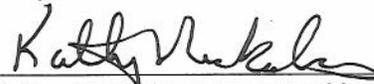
  
Pauline T. Jaske

  
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-1610005

1 K. HERRO.....NAY  
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.....AYE

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.....NAY  
28 P. JASKE.....AYE  
30 K. NILSON.....NAY  
32 P. GUNDRUM.....AYE  
34 R. SINGERT.....AYE

TOTAL AYES-27

TOTAL NAYS-06

CARRIED X

DEFEATED \_\_\_\_\_

UNANIMOUS \_\_\_\_\_

TOTAL VOTES-33