ENROLLED ORDINANCE 168-106

YEAR 2014 APPROVAL OF AMENDMENT TO THE COMPREHENSIVE DEVELOPMENT PLAN FOR WAUKESHA COUNTY (5A – WISCONSIN DEPARTMENT OF NATURAL RESOURCES, SECTIONS 21, 22 AND 28, T6N, R17E, TOWN OF OTTAWA)

WHEREAS, on February 24, 2009, the Waukesha County Board of Supervisors in Enrolled Ordinance No 163-81, approved a Comprehensive Development Plan for Waukesha County, and

WHEREAS, the Comprehensive Development Plan for Waukesha County provides for annual update and amendment procedures, and

WHEREAS, on February 20, 2014, 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 Comprehensive Development Plan for Waukesha County, and

WHEREAS, the staff has identified in a "Staff Report and Recommendation" dated March 6, 2014, a summary of the Public Hearing, comments and Staff Recommendations for the proposed change to the Comprehensive Development Plan for Waukesha County, and

WHEREAS, the "Staff Report and Recommendation" has been reviewed by the Waukesha County Park and Planning Commission on March 6, 2014, and a recommendation was reported to the Land Use, Parks and Environment Committee and the Waukesha County Board of Supervisors as required in the Comprehensive Development Plan for Waukesha County and as set forth in the attached "Chart of Actions."

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the following amendment is hereby approved to the Year 2035 Comprehensive Development Plan for Waukesha County:

- 5. In the Town of Ottawa, the following request is being made:
 - A. *The Wisconsin Department of Natural Resources*, 101 S. Webster Street, Madison, WI 53703, requests property located in part of Sections 21, 22 and 28, T6N, R17E, Town of Ottawa (Tax Key No. OTWT 1693.998.005), be amended from the Rural Density and Other Agricultural Land and Primary Environmental Corridor (PEC) categories to the Recreational and PEC categories for the purpose of public recreational use.

BE IT FURTHER ORDAINED that a more detailed description and map of Amendment 5A is on file in the office of the Waukesha County Department of Parks and Land Use.

BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of this Ordinance with the Town Clerk of Ottawa.

File Number: 168-O-106

YEAR 2014 APPROVAL OF AMENDMENT TO THE COMPREHENSIVE DEVELOPMENT PLAN FOR WAUKESHA COUNTY (5A – WISCONSIN DEPARTMENT OF NATURAL RESOURCES, SECTIONS 21, 22 AND 28, T6N, R17E, TOWN OF OTTAWA)

Presented by: Land Use, Parks, and Environ	ment Committee	
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Absent 7 James A. Heinrich, Chair	a -	
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Jun Batzko		
Juan Challe	е — — — — — — — — — — — — — — — — — — —	19
Walter Kolb		
Pamela Meyer / Chife		
(Abrant)		
Fritz-Ruf	- -	
Thomas J. Schellinger	lunger	
Daniel D. Timmer	in	
David D. Zimmermann		
The foregoing legislation ado Wisconsin, was presented to the	pted by the County Board of Supervisors of Wane County Executive on:	ukesha County,
Date: 4/8/14	Kathleen Novack, County Clerk	
Wisconsin, is hereby:	pted by the County Board of Supervisors of Wa	ukesha County,
Approved: Vetoed: Date:	Daniel P. Vrakas Digitally signed by Daniel P. Vrakas DN: cn=Daniel P. Vrakas, o=Waukesha County ou=Waukesha County Executive, emal=countyExec@waukeshacounty.gov, co Date: 2014.04.14 12:07:17-0500	
Dillo.	Daniel P. Vrakas, County Executive	

YEAR 2014 APPROVAL OF AMENDMENT TO THE COMPREHENSIVE DEVELOPMENT PLAN FOR WAUKESHA COUNTY (5A – WISCONSIN DEPARTMENT OF NATURAL RESOURCES, SECTIONS 21, 22 AND 28, T6N, R17E, TOWN OF OTTAWA)

Presented by: Land Use, Parks, and Environment Committee
Absent James A. Heinrich, Chair
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wally Rhalls
Walter Kolb
Pamela Meyer
(Absent) Fritz-Ruf
Maria Mullinger Thomas J. Schellinger
David D. Zimmermann
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:
Date: 4/8/14 , Maller O. Musck Kathleen Novack, County Clerk
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby: Approved: Vetoed: Date:,
Daniel P. Vrakas, County Executive

COMMISSION ACTION

The Waukesha County Park and Planning Commission after giving consideration to the subject matter of the <u>Ordinance</u> entitled "Year 2014 Approval of Amendment to the Comprehensive Development Plan for Waukesha County, (5A – WDNR, Sections 21, 22 and 28, Town of Ottawa) hereby recommends <u>approval</u> in concurrence with the attached chart entitled "Year 2014 Amendments to the Comprehensive Development Plan for Waukesha County" (actions taken by the Park and Planning Commission).

PARK AND PLANNING COMMISSION

March 6, 2014

Robert Peregrine, Chairperson

<u>Absent</u>

James Siepmann, Vice Chairperson

Patricia Haukohl

Walter Kolb

Gary Goodehild

William Mitchell

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Referred on: 03/20/14 File Number: 168-O-106

Referred to: LU

WAUKESHA COUNTY BOARD OF SUPERVISORS

V DATE-09/08/14 (ORD) NUMBER-1680106 2 D. Zimmermann....AYE 1 4 J. BATZKO.....AYE R. MORRIS.... 3 6 J. BRANDTJEN.....AYE 8 P. HAUKOHL....AYE 7 J. GRANT.....AYE 10 D. SWAN.....AYE 9 J. HEINRICH....AYE 12 P. WOLFF.....AYE 11 F. RUF.....AYE 14 P. MEYER.....AYE 13 P. DECKER.....AYE 16 M. CROWLEY.....AYE 15 W. KOLB.....AYE 17 D. PAULSON....AYE 18 L. NELSON.....AYE 20 T. SCHELLINGER....AYE 19 C. CUMMINGS.....AYE 22 P. JASKE.....AYE 21 W. ZABOROWSKI....AYE 24 D. DRAEGER.....AYE 23 K. HAMMITT.....AYE 25 G. YERKE.....AYE TOTAL NAYS-00 TOTAL AYES-22 DEFEATED___ CARRIED

TOTAL VOTES-22