ENROLLED ORDINANCE 168-107

YEAR 2014 APPROVAL OF AMENDMENT TO THE COMPREHENSIVE DEVELOPMENT PLAN FOR WAUKESHA COUNTY (5B – WISCONSIN DEPARTMENT OF NATURAL RESOURCES, SECTIONS 16, 20 AND 21, 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:
 - B. *The Wisconsin Department of Natural Resources*, 101 S. Webster Street, Madison, WI 53703, requests property located in part of Sections 16, 20 and 21, T6N, R17E, Town of Ottawa (Tax Key No. OTWT 1666.999), be amended from the Rural Density and Other Agricultural Land, Other Open Lands to be Preserved and PEC categories to the Recreational and PEC categories for the purpose of restoring the land over time for public recreational use in the future.

BE IT FURTHER ORDAINED that a more detailed description and map of Amendment 5B 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-107

YEAR 2014 APPROVAL OF AMENDMENT TO THE COMPREHENSIVE DEVELOPMENT PLAN FOR WAUKESHA COUNTY (5B – WISCONSIN DEPARTMENT OF NATURAL RESOURCES, SECTIONS 16, 20 AND 21, T6N, R17E, TOWN OF OTTAWA)

Land Use, Parks, and Environm	ent Committee	- 12 U	
About James A. Heinrich, Chair			
Jim Batzko			
Walter Kolb	e y		
Pamela Meyer // May A			
Absent 7			
Thomas J. Schellinger	ellige		
David D, Zimmermann	ma		
The foregoing legislation adopt Wisconsin, was presented to the		f Supervisors of Wauke	sha County,
Date: 4/8/3014	ſ	Rausel Clerk	_
The foregoing legislation adopt Wisconsin, is hereby: Approved:		Digitally signed by Daniel P. Vrakas	sha County,
Vetoed: Date:	Daniel P. Vrakas	ou=Waukesha County Executive, email=countyexec@waukeshacounty.gov, c=US Date: 2014.04.14 12:08:17 -05'00'	4-14-14
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YEAR 2014 APPROVAL OF AMENDMENT TO THE COMPREHENSIVE DEVELOPMENT PLAN FOR WAUKESHA COUNTY (5B – WISCONSIN DEPARTMENT OF NATURAL RESOURCES, SECTIONS 16, 20 AND 21, T6N, R17E, TOWN OF OTTAWA)

Presented by: Land Use, Parks, and Environment Committee	
James A. Heinrich, Chair	
Jim Batzko	
Walter Rhalls	
Walter Kolb	
Pamela Meyer	
Absent 7 Pritz Ruf	
Thomas J. Schellinger	
Dame Dumerman	
David D. Zimmermann	
The foregoing legislation adopted by the County Board of Supervisors of Waukesha Count Wisconsin, was presented to the County Executive on:	y,
Date: 4/8/3014 , Mature O. Musel Kathleen Novack, County Clerk	
The foregoing legislation adopted by the County Board of Supervisors of Waukesha Count Wisconsin, is hereby: Approved: Vetoed:	y,
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, (5B – WDNR, Sections 16, 20 and 21, 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

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Robert Peregrine, Chairperson

James Siepmann, Vice Chairperson

Patricia Haukohl

Walter Kolb

Gary Goodchild

William Mitchell

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Fritz Rúf

Referred on: 03/20/14 File Number: 168-O-107

Referred to: LU

DATE- 04/08/14	(ORD) NUMBER-1680107
1	2 D. ZimmermannAYE
3 R. MORRIS	4 J. BATZKOAYE
5 J. BRANDTJENAYE	6
7 J. GRANTAYE	8 P. HAUKOHLAYE
9 J. HEINRICHAYE	10 D. SWANAYE
11 F. RUFAYE	12 P. WOLFFAYE
13 P. DECKERAYE	14 P. MEYERAYE
15 W. KOLBAYE	16 M. CROWLEYAYE
17 D. PAULSONAYE	18 L. NELSONAYE
19 C. CUMMINGSAYE	20 T. SCHELLINGERAYE
21 W. ZABOROWSKIAYE	22 P. JASKEAYE
23 K. HAMMITTAYE	24 D. DRAEGERAYE
25 G. YERKEAYE	
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TOTAL AYES-22	TOTAL NAYS-00
CARRIED	DEFEATED

TOTAL VOTES-22