

ENROLLED ORDINANCE 168-108

YEAR 2014 APPROVAL OF AMENDMENT TO THE  
COMPREHENSIVE DEVELOPMENT PLAN FOR WAUKESHA COUNTY  
(5C – WISCONSIN DEPARTMENT OF NATURAL RESOURCES,  
SECTIONS 5, 6, 7 AND 8, 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:

- C. *The Wisconsin Department of Natural Resources*, 101 S. Webster Street, Madison, WI 53703, requests property located in part of Sections 5, 6, 7 and 8, T6N, R17E, Town of Ottawa (All or part of Tax Key No.’s OTWT 1602.994, 1603.996, 1603.997, 1603.998, 1603.999, 1604.999, 1607.997, 1607.998, 1607.999, 1608, 998, 1608.999, 1609.999, 1610.999, 1611.999, 1612.999, 1614.998.001, and 1614.999.001), be amended from the Farmland Preservation, Farmland Preservation with Environmental Corridor Overlay, Other Open Lands to be Preserved and PEC categories to the Recreational and PEC categories for the purpose of preserving, protecting and restoring the land to its natural state for future public recreational use.

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.

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COMPREHENSIVE DEVELOPMENT PLAN FOR WAUKESHA COUNTY  
(5C – WISCONSIN DEPARTMENT OF NATURAL RESOURCES,  
SECTIONS 5, 6, 7 AND 8, T6N, R17E, TOWN OF OTTAWA)

Presented by:  
Land Use, Parks, and Environment Committee

Absent  
James A. Heinrich, Chair

Jim Batzko  
Jim Batzko

Walter Kolb  
Walter Kolb

Pamela Meyer  
Pamela Meyer

Absent  
Fritz Ruf

Thomas J. Schellinger  
Thomas J. Schellinger

David D. Zimmermann  
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: 4/8/2014, Kathleen P. Novack  
Kathleen Novack, County Clerk

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

Approved: X  
Vetoed: \_\_\_\_\_  
Date: \_\_\_\_\_

**Daniel P. Vrakas**  
Daniel P. Vrakas, County Executive

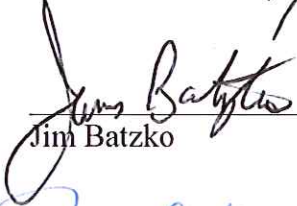
Digitally signed by Daniel P. Vrakas  
DN: cn=Daniel P. Vrakas, o=Waukesha County,  
ou=Waukesha County Executive,  
email=countyexec@waukeshacounty.gov, c=US  
Date: 2014.04.14 12:09:44 -0500

4-14-14

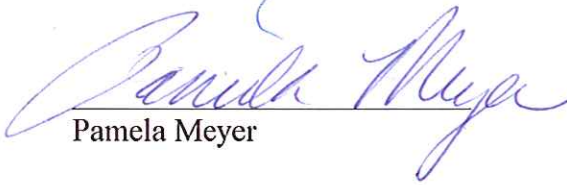
YEAR 2014 APPROVAL OF AMENDMENT TO THE  
COMPREHENSIVE DEVELOPMENT PLAN FOR WAUKESHA COUNTY  
(5C – WISCONSIN DEPARTMENT OF NATURAL RESOURCES,  
SECTIONS 5, 6, 7 AND 8, T6N, R17E, TOWN OF OTTAWA)

Presented by:  
Land Use, Parks, and Environment Committee

~~Absent~~  
James A. Heinrich, Chair

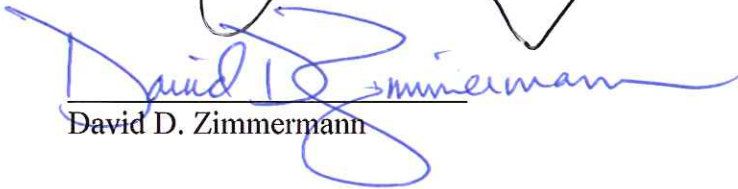
  
Jim Batzko

  
Walter Kolb

  
Pamela Meyer

~~Absent~~  
Eritz Ruf

  
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: 4/8/2014,   
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

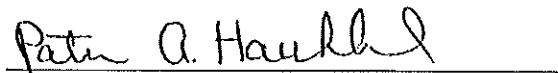
The Waukesha County Park and Planning Commission after giving consideration to the subject matter of the Ordinance entitled "Year 2014 Approval of Amendment to the Comprehensive Development Plan for Waukesha County, (5C – WDNR, Sections 5, 6, 7 and 8, Town of Ottawa) hereby recommends approval in concurrence with the attached chart entitled "Year 2014 Amendments to the Comprehensive Development Plan for Waukesha County" (actions taken by the Park and Planning Commission).

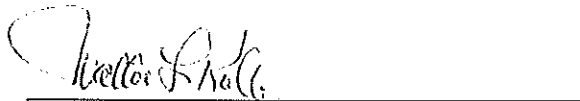
PARK AND PLANNING COMMISSION

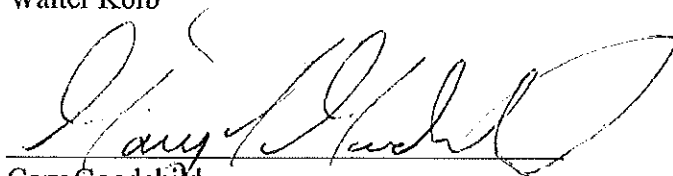
March 6, 2014

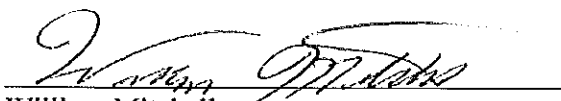
  
Robert Peregrine, Chairperson


Absent  
James Siepmann, Vice Chairperson

  
Patricia Haukohl

  
Walter Kolb

  
Gary Goodchild

  
William Mitchell

  
Fritz Ruf

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE- 04/08/14

(ORD) NUMBER-1680108

- 1 .....
- 3 R. MORRIS.....
- 5 J. BRANDTJEN.....AYE
- 7 J. GRANT.....AYE
- 9 J. HEINRICH.....AYE
- 11 F. RUF.....AYE
- 13 P. DECKER.....AYE
- 15 W. KOLB.....AYE
- 17 D. PAULSON.....AYE
- 19 C. CUMMINGS.....AYE
- 21 W. ZABOROWSKI.....AYE
- 23 K. HAMMITT.....AYE
- 25 G. YERKE.....AYE

- 2 D. Zimmermann.....AYE
- 4 J. BATZKO.....AYE
- 6 .....
- 8 P. HAUKOHL.....AYE
- 10 D. SWAN.....AYE
- 12 P. WOLFF.....AYE
- 14 P. MEYER.....AYE
- 16 M. CROWLEY.....AYE
- 18 L. NELSON.....AYE
- 20 T. SCHELLINGER...AYE
- 22 P. JASKE.....AYE
- 24 D. DRAEGER.....AYE

TOTAL AYES-22

TOTAL NAYS-00

CARRIED \_\_\_\_\_

DEFEATED \_\_\_\_\_

UNANIMOUS   X  

TOTAL VOTES-22