

ENROLLED ORDINANCE 168-104

YEAR 2014 APPROVAL OF AMENDMENT TO THE
COMPREHENSIVE DEVELOPMENT PLAN FOR WAUKESHA COUNTY
(3B – TOWN OF MERTON PLAN COMMISSION AND BOARD,
SECTION 19, T8N, R18E, TOWN OF MERTON)

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:

3. In the Town of Merton, the following request is being made:
 - B. *The Town of Merton Plan Commission and Board*, W314 N7624 S.T.H. 83, North Lake, WI 53064-0128, request property owned by Timothy M. Fleming and Susan L. Simons, W334 N6966 Stone Bank Road, Oconomowoc, WI 53066, located in part of the SW ¼ and NE ¼ of Section 19, T8N, R18E, Town of Merton (Tax Key No’s. MRTT 0361.995 and MRTT 0361.996), be amended from the Low Density Residential category to the Commercial and Office Park category.

BE IT FURTHER ORDAINED that a more detailed description and map of Amendment 3B 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 Merton.

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COMPREHENSIVE DEVELOPMENT PLAN FOR WAUKESHA COUNTY
(3B – TOWN OF MERTON PLAN COMMISSION AND BOARD,
SECTION 19, T8N, R18E, TOWN OF MERTON)

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 O. 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 12:05:06 -05'00'

4-14-14

YEAR 2014 APPROVAL OF AMENDMENT TO THE
COMPREHENSIVE DEVELOPMENT PLAN FOR WAUKESHA COUNTY
(3B – TOWN OF MERTON PLAN COMMISSION AND BOARD,
SECTION 19, T8N, R18E, TOWN OF MERTON)

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)
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Approved: _____
Vetoed: _____
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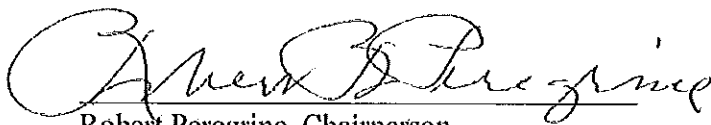
Daniel P. Vrakas, County Executive

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, (3B – Town of Merton Plan Commission and Board, Section 19, Town of Merton) 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

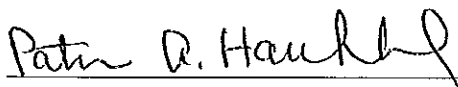
March 6, 2014



Robert Peregrine, Chairperson

Absent

James Siepmann, Vice Chairperson



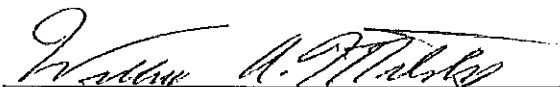
Patricia Haukohl



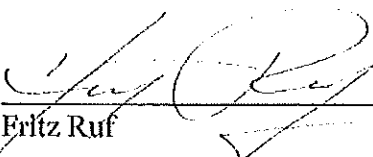
Walter Kolb



Gary Goodchild



William Mitchell



Fritz Ruf

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE- 04/08/14

(ORD) NUMBER-1680104

1	2	D. Zimmermann.....AYE
3	R. MORRIS.....	4	J. BATZKO.....AYE
5	J. BRANDTJEN.....AYE	6
7	J. GRANT.....AYE	8	P. HAUKOHL.....AYE
9	J. HEINRICH.....AYE	10	D. SWAN.....AYE
11	F. RUF.....AYE	12	P. WOLFF.....AYE
13	P. DECKER.....AYE	14	P. MEYER.....AYE
15	W. KOLB.....AYE	16	M. CROWLEY.....AYE
17	D. PAULSON.....AYE	18	L. NELSON.....AYE
19	C. CUMMINGS.....AYE	20	T. SCHELLINGER.....AYE
21	W. ZABOROWSKI.....AYE	22	P. JASKE.....AYE
23	K. HAMMITT.....AYE	24	D. DRAEGER.....AYE
25	G. YERKE.....AYE		

TOTAL AYES-22

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-22