

Enrolled 157-24  
—PROPOSED ORDINANCE 157-25

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2  
3 APPROVE AIRPORT LAYOUT PLAN AND RECOMMEND INCLUSION OF THE  
4 WAUKESHA COUNTY AIRPORT MASTER PLAN IN THE NEXT REGIONAL  
5 AIRPORT SYSTEM PLAN FOR SOUTHEASTERN WISCONSIN  
6

7  
8 WHEREAS, the Waukesha County Airport Commission was created in 1992 to oversee the  
9 operation and direction of Waukesha County Airport, Crites Field, and

10  
11 WHEREAS Waukesha County contracted for the completion of an Airport Master Plan under  
12 project 0767-44-18, and

13  
14 WHEREAS an Airport Layout Plan (ALP) is a graphical depiction of the development detailed  
15 in the Airport Master Plan necessary to meet the twenty year forecast and demand, and

16  
17 WHEREAS input and methodology were reviewed and approved throughout the process by the  
18 Federal Aviation Administration, Wisconsin Bureau of Aeronautics and an Advisory committee  
19 comprised of representatives of the airport, airport users, County Board, County Department of  
20 Administration, Southeastern Wisconsin Regional Planning Commission, and

21  
22 WHEREAS the Advisory Committee was in consent with the findings of the Master Plan at the  
23 November 28<sup>th</sup>, 2001 meeting, and

24  
25 WHEREAS the Waukesha County Airport Commission reviewed and approved the Airport  
26 Master Plan and ALP at the November 28<sup>th</sup>, 2001 meeting, and

27  
28 WHEREAS the Waukesha County Public Works Committee accepted the findings of the Airport  
29 Master Plan at the November 29<sup>th</sup>, 2001 meeting, and

30  
31 WHEREAS the Public Works Committee directed the Airport Manager to draft an ordinance,  
32 which accepts and adopts the Airport Master Plan and ALP with the recommendation that the  
33 Southeastern Wisconsin Regional Planning Commission incorporate them into the next  
34 amendment to the Regional Airport System Plan for Southeastern Wisconsin.

35  
36 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES  
37 ORDAIN that the Airport Layout Plan (ALP), on file with the Waukesha County Clerk, is  
38 hereby adopted.

39  
40 BE IT FURTHER ORDAINED that the Waukesha County Board of Supervisors hereby requests  
41 that the Waukesha County and the Southeastern Wisconsin Regional Planning Commission  
42 utilize the Waukesha County Airport Master Plan and ALP in the next amendment to the  
43 Regional Airport System Plan.

APPROVE AIRPORT LAYOUT PLAN AND RECOMMEND INCLUSION OF THE  
WAUKESHA COUNTY AIRPORT MASTER PLAN IN THE NEXT REGIONAL  
AIRPORT SYSTEM PLAN FOR SOUTHEASTERN WISCONSIN

Presented by:  
Public Works Committee

Richard L. Manke  
Richard L. Manke, Chair

James R. Behrend  
James R. Behrend

Absent  
Genia C. Bruce

Hank G. Carlson  
Hank G. Carlson

Karl Nilson  
Karl Nilson

Rodell L. Singert  
Rodell L. Singert

David W. Swan  
David W. Swan

Approved by:  
Executive Committee

Absent  
James T. Dwyer, Chair

Patricia A. Haukohl (no)  
Patricia A. Haukohl

Kenneth C. Herro  
Kenneth C. Herro

Walter L. Kolb  
Walter L. Kolb

Richard L. Manke  
Richard L. Manke

Duane E. Paulson  
Duane E. Paulson

ABSENT  
Duane Stamsta

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: June 25, 2002 Kelly S. Jaeger, Deputy  
Patricia E. Madden, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby: was returned unsigned and became legislation with the commencement of the County Board meeting Returned unsigned.  
Approved: \_\_\_\_\_ on July 23, 2002. D.D.  
Vetoed: \_\_\_\_\_

Date: July 23, 2002 Daniel M. Finley  
Daniel M. Finley, County Executive

V

DATE-06/25/02

NUMBER-1570026

- 1 K. HERRO.....NAY
- 3 D. STAMSTA.....AYE
- 5 J. MARCHESE.....AYE
- 7 J. JESKEWITZ.....AYE
- 9 P. HAUKOHL.....NAY
- 11 K. HARENDA.....
- 13 J. MORRIS.....AYE
- 15 D. SWAN.....AYE
- 17 J. BEHREND.....
- 19 M. SONNENTAG.....AYE
- 21 W. KOLB.....AYE
- 23 P. PRONOLD.....AYE
- 25 K. CUMMINGS.....AYE
- 27 D. PAULSON.....AYE
- 29 M. THOMAS.....AYE
- 31 V. STROUD.....AYE
- 33 D. PAVELKO.....AYE
- 35 C. SEITZ.....AYE

- 2 R. THELEN.....AYE
- 4 H. CARLSON.....AYE
- 6 D. BROESCH.....AYE
- 8 J. DWYER.....AYE
- 10 S. WOLFF.....AYE
- 12 J. GRIFFIN.....AYE
- 14 J. LA PORTE.....NAY
- 16 R. MANKE.....AYE
- 18 D. FANFELLE.....AYE
- 20 M. KIPP.....AYE
- 22 G. BRUCE.....AYE
- 24 A. SILVA.....AYE
- 26 S. KLEIN.....NAY
- 28 P. JASKE.....AYE
- 30 K. NILSON.....AYE
- 32 P. GUNDRUM.....AYE
- 34 R. SINGERT.....AYE

TOTAL AYES-29

TOTAL NAYS-04

CARRIED X

DEFEATED \_\_\_\_\_

UNANIMOUS \_\_\_\_\_

TOTAL VOTES-33