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2
3 AMEND THE REGIONAL WATER QUALITY MANAGEMENT PLAN
4 FOR THE CITY OF WAUKESHA, WAUKESHA COUNTY, WISCONSIN
5

6 WHEREAS the Southeastern Wisconsin Regional Planning Commission, duly created by the
7 Governor of the State of Wisconsin in accordance with Section 66.945(2) of the Wisconsin
8 Statutes on August 8, 1960, upon the petition of the Counties of Kenosha, Milwaukee, Ozaukee,
9 Racine, Walworth, Washington and Waukesha, has the function and duty of making and
10 adopting a Master Plan for the physical development of the region, and
11

12 WHEREAS the Southeastern Wisconsin Regional Planning Commission selected and adopted on
13 July 12, 1979, a report entitled "Regional Water Quality Management Plan for Southeastern
14 Wisconsin-Year 2000", (Southeastern Wisconsin Regional Planning Commission Report No.
15 30), and
16

17 WHEREAS the Waukesha County Board of Supervisors has supported, participated in the
18 financing of, and generally concurred in the Regional Planning Programs undertaken by the
19 Southeastern Wisconsin Regional Planning Commission and believes that the Regional Water
20 Quality Management Plan for the Southeastern Wisconsin Region is a sound and valuable guide
21 providing technical data and support to the concept of further refinement of the adopted Regional
22 Land Use Plan, and
23

24 WHEREAS the County Board of Supervisors has adopted the "Regional Water Quality
25 Management Plan for Southeastern Wisconsin - Year 2000", Planning Report No. 30 on October
26 23, 1979 in Resolution No. 140, and
27

28 WHEREAS on August 5, 2003, the City of Waukesha requested an amendment to the Adopted
29 Regional Water Quality Management Plan (Waukesha Sanitary Sewer Service Area), to add
30 certain lands to the Waukesha County Sewer Service Area and,
31

32 WHEREAS the report entitled, "Amendment to the Regional Water Quality Management Plan
33 for the City of Waukesha, Waukesha County, Wisconsin", dated September 2003, was proposed
34 and a Plan amendment was adopted by the Southeastern Wisconsin Regional Planning
35 Commission on September 10, 2003, and
36

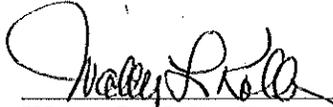
37 WHEREAS the subject matter of this Resolution has been duly considered by the Waukesha
38 County Park and Planning Commission and the Land Use, Parks and Environmental Committee,
39 which recommends its adoption.
40

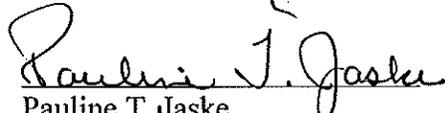
41 NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF
42 THE COUNTY OF WAUKESHA that the report entitled "Amendment to the Regional Water
43 Quality Management Plan for the City of Waukesha" dated September 2003, is hereby approved
44 signifying the County's agreement with the change to the "Regional Water Quality Management
45 Plan" identified in the amendment document.
46

47 BE IT FURTHER RESOLVED that the Waukesha County Clerk shall transmit a certified copy
48 of this Resolution to the Southeastern Wisconsin Regional Planning Commission and to the City
49 of Waukesha Clerk upon its adoption.

AMEND THE REGIONAL WATER QUALITY MANAGEMENT PLAN
FOR THE CITY OF WAUKESHA, WAUKESHA COUNTY, WISCONSIN

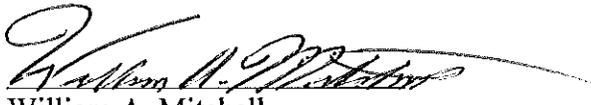
Presented by:
Land Use, Parks, and Environment Committee

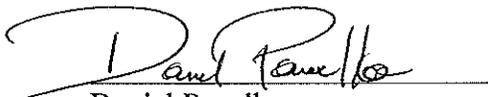

Walter L. Kolb, Chair


Pauline T. Jaske


James Jeskewitz

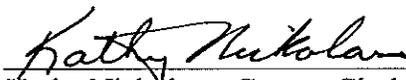

Scott J. Klein


William A. Mitchell


Daniel Pavelko


Vera Stroud

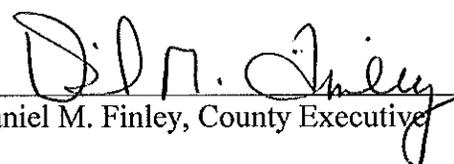
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 10-17-03, 
Kathy Nickolaus, County Clerk

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

Approved:

Vetoed:

Date: 10-22-03, 
Daniel M. Finley, County Executive

COMMISSION ACTION

The Waukesha County Park and Planning Commission, after giving consideration to the subject matter of the Resolution, hereby recommends approval of the following: "Amend the Regional Water Quality Management Plan for the City of Pewaukee and the City of Waukesha, Waukesha County, Wisconsin" in accordance with the attached "Amendment".

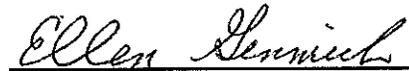
PARK AND PLANNING COMMISSION

August 21, 2002

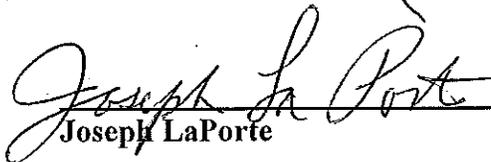

Betty Willert, Chairperson


Vy Janusonis


Mareth Kipp


Ellen Gennrich


Walter Kolb


Joseph LaPorte


Walter Baade

RESOLUTION NO. 2003-12

RESOLUTION OF THE SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION AMENDING THE ADOPTED REGIONAL WATER QUALITY MANAGEMENT PLAN, THAT PLAN BEING A PART OF THE MASTER PLAN FOR THE PHYSICAL DEVELOPMENT OF THE REGION CONSISTING OF THE COUNTIES OF KENOSHA, MILWAUKEE, OZAUKEE, RACINE, WALWORTH, WASHINGTON, AND WAUKESHA IN THE STATE OF WISCONSIN (WAUKESHA SANITARY SEWER SERVICE AREA)

WHEREAS, pursuant to Section 66.0309(10) of the *Wisconsin Statutes*, the Southeastern Wisconsin Regional Planning Commission, at a meeting held on the 12th day of July 1979, duly adopted a regional water quality management plan as documented in the three-volume SEWRPC Planning Report No. 30, *A Regional Water Quality Management Plan for Southeastern Wisconsin: 2000*; and

WHEREAS, at a meeting held on the 3rd day of March 1999, the Commission duly adopted an amendment to the regional water quality management plan refining and detailing the sanitary sewer service area attendant to the City of Waukesha sewage treatment plant as documented in SEWRPC Community Assistance Planning Report No. 100 (2nd Edition), *Sanitary Sewer Service Area for the City of Waukesha and Environs, Waukesha County, Wisconsin*, dated March 1999 as amended; and

WHEREAS, by letter dated June 19, 2003, the City of Waukesha requested that the Regional Planning Commission amend the Waukesha sanitary sewer service area, to attach to that area certain lands in the vicinity of the intersection of STH 59 and STH 83, in the northwest one-quarter of U.S. Public Land Survey Section 27, Township 6 North, Range 18 East, Town of Genesee, Waukesha County, Wisconsin, as shown on Exhibit A, it being the intent of the City of Waukesha to accept holding tank wastes from proposed commercial development in that area; and

WHEREAS, the provisions of Chapter NR 113 of the *Wisconsin Administrative Code* require that holding tanks that singly or when added together or increased by successive additions generate 3,000 gallons of waste per day or more be attached to a sewer service area of a public sewage treatment facility; and

WHEREAS, the subject area is envisioned to be served by holding tanks which cumulatively would generate at least 3,000 gallons of waste per day; and

WHEREAS, one parcel in the vicinity of the subject area was previously attached to the City of Waukesha sewer service area to enable the conveyance of holding tank wastes to the City of Waukesha sewage treatment plant in an amendment to the Waukesha sanitary sewer service area adopted by the Regional Planning Commission on June 19, 2002; and

WHEREAS, Section 66.0309(9) of the *Wisconsin Statutes* authorizes and empowers the Regional Planning Commission, as the work of making the whole master plan progresses, to amend, extend, or add to the master plan or carry any part or subject thereof into greater detail;

NOW, THEREFORE, BE IT HEREBY RESOLVED:

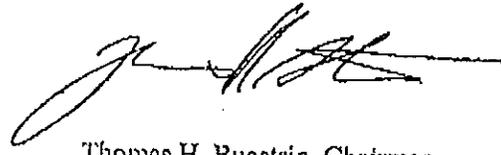
FIRST: That the regional water quality management plan for the Southeastern Wisconsin Region, being a part of the master plan for the physical development of the Region and comprised of SEWRPC Planning Report No. 30, Volumes One, Two, and Three, which was adopted by the Commission as a part of the master plan on the 12th day of July 1979, and which was amended on the 3rd day of March 1999 to include the refined Waukesha and environs sanitary sewer service area, as set forth in SEWRPC Community Assistance Planning Report No. 100 (2nd Edition), be and the same hereby is amended in the manner identified on the map hereto attached as Exhibit A to include certain lands located in the northwest one-quarter of U.S. Public Land Survey Section 27, Township 6 North, Range 18 East, Town of Genesee, Waukesha County, Wisconsin.

158-R-009

SECOND: That the Executive Director is authorized to submit findings to the Wisconsin Department of Natural Resources and the Wisconsin Department of Commerce that the holding tanks necessary to serve the subject area are in conformance with, and would serve to implement, the adopted regional water quality management plan as herein amended.

THIRD: That a true, correct, and exact copy of this resolution, together with Exhibit A, shall be forthwith distributed to each of the local legislative bodies of the local governmental units within the Region entitled thereto and to such other bodies, agencies, or individuals as the law may require or as the Commission, its Executive Committee, or its Executive Director, at their discretion, shall determine and direct.

The foregoing resolution, upon motion duly made and seconded, was regularly adopted at the meeting of the Southeastern Wisconsin Regional Planning Commission held on the 10th day of September 2003, the vote being: Ayes 12; Nays 0.



Thomas H. Buestrin, Chairman

ATTEST:

Philip C. Evenson

Philip C. Evenson, Deputy Secretary

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-10/14/03

(RES) NUMBER-1580009

- 1 K. HERRO.....AYE
- 3 D. STAMSTA.....AYE
- 5 J. MARCHESE.....AYE
- 7 J. JESKEWITZ.....
- 9 P. HAUKOHL.....NAY
- 11 K. HARENDA.....AYE
- 13 J. MORRIS.....AYE
- 15 D. SWAN.....AYE
- 17 J. BEHREND.....AYE
- 19 W. MITCHELL.....AYE
- 21 W. KOLB.....AYE
- 23 P. PRONOLD.....
- 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.....AYE
- 16 R. MANKE.....AYE
- 18 B. MORRIS.....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-31

TOTAL NAYS-02

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-33