

ENROLLED RESOLUTION 160-18

AMEND THE REGIONAL WATER QUALITY MANAGEMENT PLAN FOR THE
VILLAGE OF MENOMONEE FALLS, WAUKESHA COUNTY, WISCONSIN

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

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

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

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

WHEREAS the Village of Menomonee Falls requested on April 22, 2005, an amendment to Community Assistance Planning Report No. 208, to attach certain lands to the Village of Menomonee Falls Sanitary Sewer Service area, and after due notice and public hearing held on November 21, 2005, and preparation of a report entitled "Amendment to the Regional Water Quality Management Plan for the Village of Menomonee Falls, Waukesha County, Wisconsin", dated December 2005, said Plan amendment was adopted by the Southeastern Wisconsin Regional Planning Commission on December 7, 2005, and by the Menomonee Falls Village Board on November 21, 2005, and

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

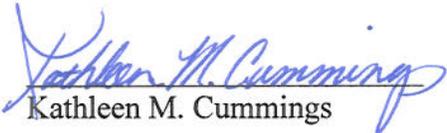
NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA that the report entitled "Amendment to the Regional Water Quality Management Plan for the Village of Menomonee Falls, Waukesha County, Wisconsin" dated December 2005, is hereby approved signifying the County's agreement with the change to the "Regional Water Quality Management Plan" identified in the amendment document.

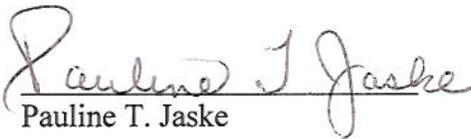
BE IT FURTHER RESOLVED that the Waukesha County Clerk shall transmit a certified copy of this Resolution to the Southeastern Wisconsin Regional Planning Commission and the Village of Menomonee Falls Clerk upon its adoption.

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VILLAGE OF MENOMONEE FALLS, WAUKESHA COUNTY, WISCONSIN

Presented by:
Land Use, Parks, and Environment Committee


Walter L. Kolb, Chair


Kathleen M. Cummings


Pauline T. Jaske


Scott J. Klein


Bill Kramer

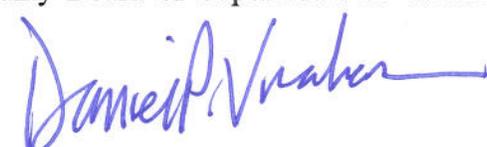

Daniel Pavelko

Absent
Vera Stroud

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

Date: 3/23/06, 
Kathy Nickolaus, County Clerk

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

Approved:
Vetoed:
Date: 3/23/06, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-03/14/06

(RES) NUMBER-1600018

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|----|-----------------------|----|--------------------|
| 1 | K. HERRO.....AYE | 2 | R. THELEN.....AYE |
| 3 | D. STAMSTA..... | 4 | R. HUTTON.....AYE |
| 5 | J. MARCHESE.....AYE | 6 | D. BROESCH.....AYE |
| 7 | J. JESKEWITZ.....AYE | 8 | J. DWYER.....AYE |
| 9 | P. HAUKOHL..... | 10 | S. WOLFF..... |
| 11 | K. HARENDA.....AYE | 12 | B. RONCKE.....AYE |
| 13 | J. MORRIS.....AYE | 14 | A. KALLIN.....AYE |
| 15 | D. SWAN.....AYE | 16 | R. MANKE.....AYE |
| 17 | J. BEHREND.....AYE | 18 | B. MORRIS.....AYE |
| 19 | W. MITCHELL.....AYE | 20 | M. KIPP.....AYE |
| 21 | W. KOLB.....AYE | 22 | G. BRUCE..... |
| 23 | J. TORTOMASI.....AYE | 24 | B. KRAMER.....AYE |
| 25 | K. CUMMINGS.....AYE | 26 | S. KLEIN.....AYE |
| 27 | D. PAULSON.....AYE | 28 | P. JASKE.....AYE |
| 29 | T. BULLERMANN.....AYE | 30 | K. NILSON.....AYE |
| 31 | V. STROUD.....AYE | 32 | P. GUNDRUM.....AYE |
| 33 | D. PAVELKO.....AYE | 34 | R. SINGERT.....AYE |
| 35 | C. SEITZ..... | | |

TOTAL AYES-30

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-30