

ENROLLED RESOLUTION 162-6

YEAR 2007

APPROVAL OF AMENDMENT TO THE WAUKESHA COUNTY
DEVELOPMENT PLAN (4A – TOWN OF LISBON BOARD AND PLAN
COMMISSION/MICHAEL GROSS, SECTION 24, TOWN OF LISBON)

WHEREAS on November 26, 1996, the Waukesha County Board of Supervisors in Resolution No. 151-13 approved a Development Plan for Waukesha County to take effect January 1, 1997, and

WHEREAS on May 27, 1997, the Waukesha County Board of Supervisors adopted Resolution No. 152-R-002 entitled, “Technical Refinements and Implementation of a Development Plan for Waukesha County” which, among other matters, provided for annual update and amendment procedures, and

WHEREAS on March 8, 2007, 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 Waukesha County Development Plan, and

WHEREAS the staff has identified in a “Staff Report and Recommendation” dated April 3, 2007, a summary of the public hearing, comments and Staff Recommendations for and against the various proposed changes to specific properties in the Waukesha County Development Plan including the amendment to the Town of Ottawa Land Use Plan, and

WHEREAS said “Staff Report and Recommendation” has been reviewed by the Waukesha County Park and Planning Commission on April 3, 2007, and a recommendation thereon reported to the Land Use, Parks and Environment Committee and the Waukesha County Board of Supervisors as required by Resolution No. 152-R-002 as set forth in the “Chart of Actions,” on file in the Waukesha Department of Parks and Land Use, and

WHEREAS a more detailed description and map of the aforementioned property is on file in the office of the Waukesha County Department of Parks and Land Use.

NOW THEREFORE BE IT HEREBY RESOLVED BY THE WAUKESHA COUNTY BOARD OF SUPERVISORS that the following amendment is hereby approved to the Year 2010 and the Buildout Map of the Waukesha County Development Plan.

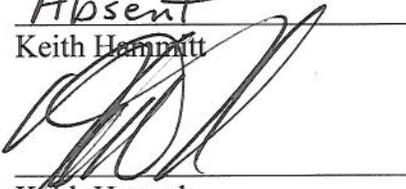
4. In the Town of Lisbon the following requests are being made:
 - A. **Michael Gross**, W220 N7063 Townline Road, Sussex, WI 53089, requests his property located in part of the NE ¼ of Section 24, of the Town of Lisbon (Tax Key No. LSBT 0237.981.004) be amended from the Low Density Residential (LDR) category to the Industrial category, to accommodate the existing industrial use on the property.

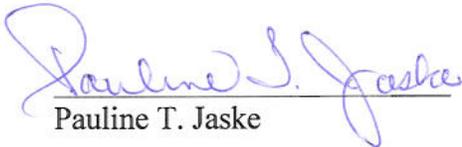
BE IT FURTHER RESOLVED that the Waukesha County Clerk shall file a certified copy of this Resolution with the Town Clerk of Lisbon.

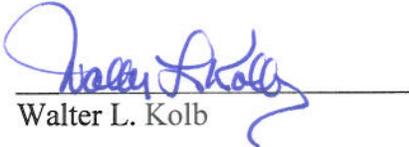
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DEVELOPMENT PLAN (4A – TOWN OF LISBON BOARD AND PLAN
COMMISSION/MICHAEL GROSS, SECTION 24, TOWN OF LISBON)

Presented by:
Land Use, Parks, and Environment Committee


William A. Mitchell, Chair

Absent
Keith Hamratt

Keith Harenda

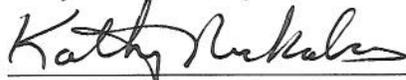

Pauline T. Jaske


Walter L. Kolb

Absent
Vera Stroud

Absent
Peter M. Wolff

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

Date: 5/8/07, 
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____
Date: 5-14-07, 
Daniel P. Vrakas, County Executive

1, 2, 8, 10, 11, 14, 19, 21

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-05/08/07

(RES) NUMBER-1610001

- 1 K. HERRO.....AYE
- 3 T. ROLFS.....AYE
- 5 J. MARCHESE.....AYE
- 7 J. JESKEWITZ.....AYE
- 9 P. HAUKOHL.....AYE
- 11 K. HARENDA.....
- 13 J. MORRIS.....
- 15 D. SWAN.....AYE
- 17 J. BEHREND.....AYE
- 19 W. MITCHELL.....AYE
- 21 W. KOLB.....AYE
- 23 J. TORTOMASI.....AYE
- 25 K. CUMMINGS.....AYE
- 27 D. PAULSON.....AYE
- 29 T. BULLERMANN.....AYE
- 31 V. STROUD.....AYE
- 33 K. HAMMITT.....AYE
- 35 P. MEYER.....AYE

- 2 R. THELEN.....AYE
- 4 R. HUTTON.....AYE
- 6 D. BROESCH.....AYE
- 8 J. DWYER.....AYE
- 10 S. WOLFF.....AYE
- 12 T. SCHELLINGER....AYE
- 14 S. WIMMER.....AYE
- 16 R. STEVENS.....AYE
- 18 B. MORRIS.....AYE
- 20 P. WOLFF.....AYE
- 22 G. BRUCE.....AYE
- 24 J. VITALE.....AYE
- 26 F. RUF.....AYE
- 28 P. JASKE.....AYE
- 30 K. NILSON.....AYE
- 32 P. GUNDRUM.....AYE
- 34 R. SINGERT.....AYE

TOTAL AYES-33

TOTAL NAYS-00

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-33